

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034758

FILED
Mar 17, 2010
Secretary of State

Entity Name: AKTIVE INVESTMENTS, LLC

Current Principal Place of Business:

1994 ALAMANDA WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

401 NORTH ROSEMARY AVE
SUITE # 2
WEST PALM BEACH, FL 33401

Current Mailing Address:

1133 BROADWAY
706
NEW YORK, NY 10010

New Mailing Address:

401 NORTH ROSEMARY AVE
SUITE # 2
WEST PALM BEACH, FL 33401

FEI Number: 20-8758022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALSTON, JULES K
4843 SABLE PINE CIR
C2
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: JULES, DALSTON K CEO
Address: 4843 SABLE PINE CIR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MR
Name: JULES, BERGIS R DIR
Address: 401 NORTH ROSEMARY AVE
City-St-Zip: WEST PALM BACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALSTON JULES

CEO

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date