2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158446

Entity Name: ACTA GROUP LLC

FILED
Apr 26, 2018
Secretary of State
CC7045221406

Current Principal Place of Business:

6538 COLLINS AVE

320

MIAMI BEACH, FL 33141

Current Mailing Address:

20900 NE 30TH AVE STE 210 AVENTURA, FL 33180 US

FEI Number: 99-0384012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL PRO INC 20900 NE 30TH AVE STE 210 AVENTURA, FL 33180 US

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: ERIKA RODRIGUEZ 04/26/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BOUKAY, ANDREA

Address 20900 NE 30TH AVE STE 210

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA BOUKAY MANAGER 04/26/2018