

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002913

Entity Name: ACTIVE MINERALS INTERNATIONAL, LLC

Current Principal Place of Business:

34 LOVETON CIRCLE
SUITE 100
SPARKS, MD 21152

FILED
Apr 16, 2024
Secretary of State
7354884472CC

Current Mailing Address:

34 LOVETON CIRCLE
SUITE 100
SPARKS, MD 21152 US

FEI Number: 20-8900940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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: JOE MORRIS

04/16/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CASPER, BRAD
Address 34 LOVETON CIRCLE
 SUITE 100
City-State-Zip: SPARKS MD 21152

Title CFO, TREASURER AND SECRETARY
Name CARLSON, WAYNE
Address 34 LOVETON CIRCLE
 SUITE 100
City-State-Zip: SPARKS MD 21152

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: MR WAYNE CARLSON

**CFO, TREASURER AND
SECRETARY**

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date