

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000000660

FILED  
Feb 17, 2003  
Secretary of State

Entity Name: ACTIVA CAPITAL, L.C.

## Current Principal Place of Business:

19355 NE 36TH COURT  
18K  
AVENTURA, FL 33180

## New Principal Place of Business:

5701 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

19355 NE 36TH COURT  
18K  
AVENTURA, FL 33180

## New Mailing Address:

5701 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

FEI Number: 65-0984107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANOS, TRUXTON & YOUNGS, P.A.  
2121 PONCE DE LEON BLVD., STE. 600  
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR ( ) Delete  
Name: AZOUT, JOSE R  
Address: 19355 NE 36TH COURT, APT. 18K  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AZOUT, JOSE R  
Address: 5701 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSE R AZOUT

MGR

02/17/2003

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