

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022644

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ACTIVEFILINGS LLC

**Current Principal Place of Business:**

10651 N.E. 11TH COURT  
MIAMI SHORES, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

10651 N.E. 11TH COURT  
MIAMI SHORES, FL 33138 US

**New Mailing Address:**

FEI Number: 01-0571740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRNBACH, NINA  
10651 N.E. 11TH COURT  
MIAMI SHORES, FL 33138 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: MGRM ( ) Delete  
Name: ROBERTO, NEUBERGER  
Address: 524 NRO. 1291, SUITE B  
City-St-Zip: TOLOSA LA PLATA, NA 1902 AR

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NEUBERGER, ROBERTO  
Address: 10651 NE 11 COURT  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM ( ) Change (X) Addition  
Name: BIRNBACH, NINA  
Address: 10651 NE 11 COURT  
City-St-Zip: MIAMI SHORES, FL 33138

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: NINA BIRNBACH

MGRM

04/30/2004

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