

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022644

Entity Name: ACTIVEFILINGS LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18100 W. DIXIE HWY
202
MIAMI, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

18100 W. DIXIE HWY
202
MIAMI, FL 33160 US

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:

BIRNBACH, NINA
18100 W. DIXIE HWY
202
MIAMI, FL 33160 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: NINA BIRNBACH

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTO, NEUBERGER
Address: 18100 W. DIXIE HWY # 202
City-St-Zip: MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERTO NEUBERGER

MGRM

04/11/2006

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