2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022644

Entity Name: ACTIVEFILINGS LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10651 NE 11 COURT

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

10651 NE 11 COURT 3109 STIRLING RD

MIAMI SHORES, FL 33138 US SUITE 202 FORT LAUDERDALE, FL 33312

FEI Number: 01-0571740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRNBACH, NINA 10651 NE 11 COURT

MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BIRNBACH, NINA

 Address:
 10651 NE 11 COURT

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: NINA BIRNBACH MGR 04/24/2012