

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004375

Entity Name: ACTIVA, LC

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 104
COOPER CITY, FL 330248014 US

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
SUITE 104
COOPER CITY, FL 330248014 US

New Mailing Address:

FEI Number: 56-2428650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERREIRA, OSCAR G
601 NW 106 AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FERREIRA, OSCAR G
14100 SW 37TH COURT
DAVIE, FL 33330 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: OSCAR G. FERREIRA

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APONTE, MARIELA
Address: 601 NW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APONTE, MARIELA
Address: 14100 SW 37TH COURT
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIELA APONTE

MRS.

06/05/2008

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