

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035480

Entity Name: ACTIUM, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BOULEVARD
SUITE 303
MIAMI, FL 33137 US

New Principal Place of Business:

2915 BISCAYNE BOULEVARD
SUITE 303A
MIAMI, FL 33137 US

Current Mailing Address:

2915 BISCAYNE BOULEVARD
SUITE 303
MIAMI, FL 33137 US

New Mailing Address:

2915 BISCAYNE BOULEVARD
SUITE 303A
MIAMI, FL 33137 US

FEI Number: 20-1131691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEX
4330 NE 2ND AVE
MIAMI, FL 33137 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: ALEX RODRIGUEZ

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILIPPE, GIRAUD
Address: 2915 BISCAYNE BLVD SUITE 303A
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: LUXIOR, LLC
Address: 501 PIGEON PLUM LANE
City-St-Zip: MIAMI, FL 33137 US

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 Statutes.

SIGNATURE: PHILIPPE GIRAUD

MGRM

03/28/2012

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