

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040645

Entity Name: ACTIVE PLUMBING LLC

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

3600 SOUTH STATE ROAD 7  
MIRAMAR, FL 33023

## New Principal Place of Business:

21300 SAN SIMEON WAY  
Q8  
NORHT MIAMI BEACH, FL 33179

## Current Mailing Address:

3600 SOUTH STATE ROAD 7  
MIRAMAR, FL 33023

## New Mailing Address:

21300 SAN SIMEON WAY  
Q8  
NORHT MIAMI BEACH, FL 33179

FEI Number: 20-1186932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABABOU, MELISSA  
21300 SAN SIMEON WAY #Q5  
NORTH MIAMI BEACH, FL 33179 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: MGR ( ) Delete  
Name: PEREZ, MICHAEL  
Address: 25 RUE DES LILAS  
City-St-Zip: 75019 PARIS, FRANCE,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, MICHAEL  
Address: 21300 SAN SIMEON WAY #Q5  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MICHAEL PEREZ

MGR

03/21/2005

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