

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072136

FILED
Feb 15, 2012
Secretary of State

Entity Name: ACTIVE USA LLC

Current Principal Place of Business:

225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

501 S. FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

225 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

501 S. FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2716398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A ESQ.
501 S. FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33401 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: PAUL A. KRASKER

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRASKER, PAUL A
Address: 501 S. FLAGLER DRIVE, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

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: ACTIVE USA LLC

MGR

02/15/2012

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