

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000571

Entity Name: ACTIVE SYSTEMS LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

330 MENORES AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

3000 NE 190TH ST #112
AVENTURA, FL 33180

Current Mailing Address:

330 MENORES AVE
CORAL GABLES, FL 33134

New Mailing Address:

3000 NE 190TH ST #112
AVENTURA, FL 33180

FEI Number: 57-1216211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, BEATRIZ
330 MENORES AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTAMARIA, BEATRIZ
3000 NE 190TH ST #112
AVENTURA, FL 33180 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: BEATRIZ

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTAMARIA, BEATRIZ
Address: 330 MENORES AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTAMARIA, BEATRIZ
Address: 3000 NE 190TH ST #112
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ

MGRM

04/17/2007

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