

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093094

Entity Name: ACTIVA NETWORKS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

15976 SW 140 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15976 SW 140 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3518270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JAVIER A
15976 S.W. 140 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIEGO JR., RUSSELL R
9826 SW 221ST ST
MIAMI, FL 33190 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: RUSSELL R. RIEGO JR.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, JAVIER A
Address: 15976 SW 140 ST
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: RIEGO, RUSSELL R JR
Address: 9826 SW 221 ST.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL R. RIEGO JR.

MGR

04/26/2006

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