

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042897

FILED
Apr 21, 2007
Secretary of State

Entity Name: ACTIVE REAL ESTATE MANAGEMENT, L.L.C.

Current Principal Place of Business:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10316 NW 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4764609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NODAL, KARRI A VP
12021 SW 32ND STREET
DAVIE, FL 33330 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: KARRI A. NODAL

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACTIVE REAL ESTATE M, ANAGEMENT, INC .
Address: 10316 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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: KARRI A. NODAL

VP

04/21/2007

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