

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042897

FILED  
Apr 23, 2009  
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:**

4530 N. HIATUS ROAD  
SUITE 101  
SUNRISE, FL 33351

**Current Mailing Address:**

10316 NW 55TH STREET  
SUNRISE, FL 33351

**New Mailing Address:**

4530 N. HIATUS ROAD  
SUITE 101  
SUNRISE, FL 33351

**FEI Number:** 20-4764609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NODAL, KARRI A VP  
12021 SW 32ND STREET  
DAVIE, FL 33330 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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ACTIVE REAL ESTATE MANAGEMENT, INC.  
Address: 4530 N. HIATUS ROAD, SUITE 101  
City-St-Zip: SUNRISE, FL 33351

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

04/23/2009

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