

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042897

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4530 N. HIATUS ROAD
SUITE 101
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:

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
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 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

04/14/2010

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