

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055484

Entity Name: ACTIVE STREET, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

301 WEST 41 STREET
SUITE 501
MIAMI BEACH, FL 33140 US

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

301 WEST 41 STREET
SUITE 501
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OLIVER, MANAL
301 WEST 41 STREET
SUITE 501
MIAMI BEACH, FL 33140 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: MANAL OLIVER

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAHAN, DAVID
Address: 301 WEST 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DAVID DAHAN

MMBR

03/26/2011

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