

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026428

FILED
Aug 13, 2010
Secretary of State

Entity Name: CONTACTIVA, LLC

Current Principal Place of Business:

4050 SW 11TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4050 SW 11TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8609525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALASICH, LILIAN P
4050 SW 11TH STREET
CORAL GABLES, FL 33134 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: LILIAN P. CALASICH

08/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALASICH, LILIAN P
Address: 4050 SW 11TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: LILIAN P CALASICH

P

08/13/2010

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