

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046415

FILED
Mar 20, 2009
Secretary of State

Entity Name: ERGOACTIVES, LLC

Current Principal Place of Business:

20201 NE 15TH CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20201 NE 15TH CT.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0159576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DODDO, DAVID CPA
1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 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: DAVID DODDO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRNBAUM, BERNARDO
Address: 3212 N.E. TERRACE
City-St-Zip: AVENTURA, FL 33180

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 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: BERNARDO BIRNBAUM

MGRM

03/20/2009

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