2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046415

Entity Name: ERGOACTIVES, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 NE 15TH CT. MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20201 NE 15TH CT. MIAMI, FL 33179

FEI Number: 26-0159576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DODDO, DAVID CPA

1040 WESTON ROAD

SUITE 315

WESTON, FL 33326 US

TOPPIND, DAVID CPA

4020 SHERIDAN STREET

C

HOLLYWOOD, FL 33021 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 TOPPING 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIRNBAUM, BERNARDO Address: 3212 N.E. TERRACE City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: BERNARDO BIRNBAUM MGRM 03/30/2010