2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046415

Entity Name: ERGOACTIVES, LLC

FILED Apr 29, 2011 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 ()

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

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:

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 PRES 04/29/2011