

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095454

FILED
May 01, 2012
Secretary of State

Entity Name: ACTIVE FAMILY COUNSELING, LLC

Current Principal Place of Business:

14771 SW 169TH LANE
MIAMI, FL 33187 US

New Principal Place of Business:

12150 SW 128TH COURT
104
MIAMI, FL 33186 US

Current Mailing Address:

14771 SW 169TH LANE
MIAMI, FL 33187 US

New Mailing Address:

12150 SW 128TH COURT
104
MIAMI, FL 33186 US

FEI Number: 41-2254074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALACAN, ISABEL MS.
14771 SW 169TH LANE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ALACAN, ISABEL MS.
12150 SW 128TH COURT, SUITE 104
MIAMI, FL 33186 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALACAN, ISABEL
Address: 12150 SW 128TH COURT, SUITE 104
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: ALACAN, LUIS
Address: 12150 SW 128TH COURT, SUITE 104
City-St-Zip: MIAMI, FL 33186 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: ISABEL ALACAN

MGR

05/01/2012

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