

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113223

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACTIVE SENIOR SOLUTIONS, LLC

Current Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BALLET, PA
2 S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131

New Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BELLET, PA
100 N. BISCAYNE BLVD., STE 801
MIAMI, FL 33132

Current Mailing Address:

% LAMONT NEIMAN INTERIAN & BALLET, PA
2 S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131

New Mailing Address:

% LAMONT NEIMAN INTERIAN & BELLET, PA
100 N. BISCAYNE BLVD., STE 801
MIAMI, FL 33132

FEI Number: 26-1384850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYEN TOWER - 3550
2 S BISCAYEN BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD
MIAMI, FL 33132 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: JAN S. NEIMAN, ESQ., SECRETARY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEIDICH, ANDRE
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: NEIDICH, REBECCA
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: REBECCA NEIDICH

MGR

04/29/2010

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