## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084302

Entity Name: ACTIVA LIFE COACHING, LLC

FILED Feb 13, 2009 Secretary of State

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

1217 OBISPO AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1217 OBISPO AVENUE 10796 PINES BLVD CORAL GABLES, FL 33134 US SUITE 204

PEMBROKE PINES, FL 33026 US

FEI Number: 26-3329343 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:

CORPORATION SERVICE COMPANY PATRICK, MOYAL 1201 HAYS STREET 10796 PINES BLVD TALLAHASSEE, FL 32301 US SUITE 204

PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MC LEAN, DANIELA
 Name:

 Address:
 1217 OBISPO AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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: MC LEAN DANIELA MGRM 02/13/2009