

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116072

FILED
Jun 22, 2009
Secretary of State

Entity Name: ACTIVE SHAREHOLDERS LLC

Current Principal Place of Business:

20855 NE 16TH AVE
SUITE C-16
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20855 NE 16TH AVE
SUITE C-16
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARAGO, PAUL
2401 NW 93RD AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEKACH, ILIA
Address: 20855 NE 16TH AVE, SUITE C-16
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: FARAGO, PAUL
Address: 20855 NE 16TH AVE, SUITE C-16
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL FARAGO

MNGR

06/22/2009

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