

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004462

Entity Name: ACTIVE PORTFOLIO, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVENUE
APT. #427
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVENUE
APT. #427
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-4045678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021 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
Name: POPOV, KONSTANTIN
Address: 19380 COLLINS AVENUE, APT 427
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: KONSTANTIN POPOV MR. 02/28/2011

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