2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040006

Entity Name: AKTIVA TRADE CONSULTING, LLC

FILED Mar 05, 2010 Secretary of State

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

1014 GRANADA BLVD. 700 SALDANO AVENUE CORAL GABLES, FL 33134 US MIAMI, FL 331436220 US

Current Mailing Address: New Mailing Address:

1014 GRANADA BLVD.

CORAL GABLES, FL 33134 US

700 SALDANO AVENUE
MIAMI, FL 331436220 US

FEI Number: 27-0836292 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:

SENATORE, FABRIZIO

1014 GRANADA BLVD.

CORAL GABLES, FL 33134 US

SENATORE, FABRIZIO

700 SALDANO AVENUE

MIAMI, FL 331436220 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: 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SENATORE, FABRIZIO

 Address:
 700 SALDANO AVENUE

 City-St-Zip:
 MIAMI, FL 331436220 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 Statues.

SIGNATURE: FABRIZIO SENATORE MGRM 03/05/2010