2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116943

Entity Name: ACTIVE TRANSPORTATION LLC

FILED Mar 22, 2012 Secretary of State

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

1470 NW 36 ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1470 NW 36 STREET MIAMI, FL 33142 US

FEI Number: 27-1446817 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:

PILOTO, JULIO 8390 SW 5 ST. MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PILOTO, JULIO

 Address:
 8390 SW 5 ST.

 City-St-Zip:
 MIAMI, FL 33144 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: JULIO PILOTO MGRM 03/22/2012