

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053913

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** ACTL GROUP, LLC

**Current Principal Place of Business:**

6351 LAKE JUNE ROAD  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6351 LAKE JUNE ROAD  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 27-2605583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRERO, MADELEIN  
6351 LAKE JUNE ROAD  
MIAMI, FL 33014 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:** FERNANDEZ, OSMANY  
**Address:** 6351 LAKE JUNE ROAD  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** MGR  
**Name:** LOPEZ, REINALDO  
**Address:** 734 SW 4 AVENUE, APT. 405  
**City-St-Zip:** HIALEAH, FL 33014

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:** OSMANY FERNANDEZ

MGRM

02/20/2012

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