

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109304

Entity Name: ACTIV@DIGITAL, LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4206 LAGUNA STREET  
C/O AIDA SHAFER, VICIANA & SHAFER, P.A.  
CORAL GABLES, FL 33146

## **New Principal Place of Business:**

1200 BRICKELL AVENUE, SUITE 1950  
MIAMI, FL 33131

## **Current Mailing Address:**

4206 LAGUNA STREET  
C/O AIDA SHAFER, VICIANA & SHAFER, P.A.  
CORAL GABLES, FL 33146

## **New Mailing Address:**

5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126

FEI Number: 61-1660051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## **Name and Address of New Registered Agent:**

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OSTOSSOLA HOLDING INC  
Address: 1200 BRICKELL AVENUE, SUITE 1950  
City-St-Zip: MIAMI, FL 33126

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: GLORIA OSTOS

MGR

05/01/2012

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