

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000652

FILED
Feb 17, 2003
Secretary of State

Entity Name: ACTIVA MARKETING & INVESTMENT GROUP, L.C.

Current Principal Place of Business:

19355 NE 36TH COURT
18K
AVENTURA, FL 33180

New Principal Place of Business:

5701 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

19355 NE 36TH COURT
18K
AVENTURA, FL 33180

New Mailing Address:

5701 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0772388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, GREGG S
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AZOUT, JOSE R
Address: 19355 NE 36TH COURT, 18K
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZOUT, JOSE R
Address: 5701 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSE R AZOUT

MGR

02/17/2003

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