2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004462

Entity Name: ACTIVE PORTFOLIO, LLC

Current Principal Place of Business:

19380 COLLINS AVENUE

APT. #427

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19380 COLLINS AVENUE

APT. #427

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4045678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENFIELD & ZALKIND, P.L. 2323 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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

FILED Feb 25, 2016

Secretary of State

CC8616114337

Authorized Person(s) Detail:

Title MGRM Title CEO

Name POPOV, KONSTANTIN Name CAPRICE, BRYAN

Address 19380 COLLINS AVENUE, APT 427 Address 19380 COLLINS AVENUE

APT. #427

City-State-Zip: SUNNY ISLES BEACH FL 33160

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title COO

Title V
Name SHIMANOVSKIY, ALEXANDER

Name HLADKAYA, TATSIANA

Address 19380 COLLINS AVENUE APT. #427 Address 19380 COLLINS AVENUE

APT. #427

City-State-Zip: SUNNY ISLES BEACH FL 33160
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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail