

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004462

Entity Name: ACTIVE PORTFOLIO, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
SUITE 5209
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVENUE
SUITE 5209
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4045678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENFELD & 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

Authorized Person(s) Detail :

Title MGRM
Name POPOV, KONSTANTIN
Address 19380 COLLINS AVENUE, APT 427
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CEO
Name TSAUR, EDGARD
Address 18201 COLLINS AVENUE
SUITE 5209
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title COO
Name SHIMANOVSKIY, ALEXANDER
Address 18201 COLLINS AVENUE
SUITE 5209
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name HLADKAYA, TATSIANA
Address 18201 COLLINS AVENUE
SUITE 5209
City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

SIGNATURE: KONSTANTIN POPOV

MGMR

01/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date