## 2019 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:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

**Secretary of State** 

9433480312CC

Authorized Person(s) Detail:

Title MGRM Title CEO

Name POPOV, KONSTANTIN Name TSAUR, EDGARD

Address 18201 COLLINS AVENUE Address 18201 COLLINS AVENUE

SUITE 5209 SUITE 5209

SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title COO Title VP

Name SHIMANOVSKIY, ALEXANDER Name HLADKAYA, TATSIANA

Address 18201 COLLINS AVENUE Address 18201 COLLINS AVENUE

SUITE 5209 SUITE 5209

City-State-Zip: SUNNY ISLES BEACH FL 33160 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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail