2013 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. 4601 SHERIDAN STREET STE 401 HOLLYWOOD, FL 33021 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 Jan 24, 2013

Secretary of State

CC2816883575

Authorized Person(s) Detail:

Title MGRM

Name POPOV, KONSTANTIN

Address 19380 COLLINS AVENUE, APT 427 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KONSTANTIN POPOV

MANAGING MEMBER

01/24/2013