2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000055086

Entity Name: ACTIVE REALTY GROUP; LLC

Current Principal Place of Business:

128 MARCIA DR.

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

128 MARCIA DR.

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 80-0809250 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIU, FRANK 1147 BRANTLEY ESTATES DR. ALTAMONTE SPRINGS, FL 32714 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 08, 2015

Secretary of State

CC6740100103

Authorized Person(s) Detail:

Title MGR

Name CHIU, FRANK Name CHIU, CHRIS

Name Office, of the

Address 1147 BRANTLEY ESTATES DR. Address 1147 BRANTLEY ESTATES DR.

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title

MGR

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: FRANK CHIU OWNER 01/08/2015