2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164072

Entity Name: IBERIA ACTIVE, LLC.

Current Principal Place of Business:

2222 SW 17TH TERR CAPE CORAL, FL 33991

Current Mailing Address:

2222 SW 17TH TERR CAPE CORAL. FL 33991 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL I 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 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 Apr 30, 2017

Secretary of State

CC9056053468

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 KROL, JANUSZ
 Name
 KACPRZAK, GRZEGORZ

 Address
 2222 SW 17TH TERR
 Address
 2222 SW 17TH TERR

 City-State-Zip:
 CAPE CORAL FL 33991
 City-State-Zip:
 CAPE CORAL FL 33991

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: JANUSZ KROL MGR 04/30/2017