

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064628

Entity Name: EXALTO, LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1521 TAMARIND CT.
WESTON, FL 33327 US

New Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1521 TAMARIND CT.
WESTON, FL 33327 US

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 45-7878980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
1521 TAMARIND CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, JUAN I
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this 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.

SIGNATURE: JUAN I. ALVAREZ

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date