2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064628

Entity Name: EXALTO, LLC.

Current Principal Place of Business:

290 NW 165TH STREET

PH5

MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET

PH5

MIAMI, FL 33169 US

FEI Number: 45-7878980 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLOBAL GROUP CONSULTANTS, LLC 2666 BRICKELL AVE MIAMI, FL 33129 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: GLOBAL GROUP CONSULTANTS LLC 01/27/2016

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC9739397625

Authorized Person(s) Detail:

PH₅

Title MGRM Title MGR

Name ALVAREZ, JUAN I Name DE LA FARE, CECILIA MARIA

Address 290 NW 165TH STREET Address 290 NW 165TH STREET

PH5

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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: ALVAREZ, JUAN I MANAGER 01/27/2016