

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Entity Name

EXACTA L.L.C.

LO20000000760

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1333 N. DUVAL ST.,
SUITE 302, TALLAHASSEE, FL 32303

1333 N. DUVAL ST.,
SUITE 302, TALLAHASSEE, FL 32303

TALLAHASSEE,
City & State

TALLAHASSEE,
City & State

FL 32303
Zip

Country

FL 32303
Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

FLORIDA FILING & SEARCH SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

1333 N. DUVAL ST.,

City

TALLAHASSEE

FL

Zip Code 32303

**DO NOT WRITE
IN THIS SPACE**

II. 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

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 15

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
EURO-AMEX EXCHANGE, INC.
STE 302, E BLDG NO34/20, CUBA AVE & 34TH ST.
PANAMA CITY 5, PANAMA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
SATURN INVESTMENT GROUP, S.A.
STE 302, E BLDG NO34/20, CUBA AVE & 34TH ST.
PANAMA CITY 5, PANAMA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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CR2003B (12/01)

11. I hereby certify that the information furnished with this UBR is true and accurate and that I am a managing member or manager of this limited liability company or the receiver or trustee appointed to operate this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

PEDRO ALVAREZ GARCIA 05.11.2004

SIGNATURE AND TYPED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

L020000000760
FLORIDA FILING & SEARCH SERVICES, LLC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: 06-29-04

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING:
LIMITED LIABILITY UNIFORM BUSINESS REPORT

NAME: EXACTA, LLC

SPECIAL INSTRUCTIONS: NONE

BK

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04 JUN 29 PM 4:22
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TALLAHASSEE, FLORIDA