

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026607

FILED
Sep 26, 2008
Secretary of State**Entity Name:** EXAKT.US, LLC**Current Principal Place of Business:**216 CATALONIA AVENUE
106
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**216 CATALONIA AVENUE
106
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 04-3718553**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILITELLO, JUAN
216 CATALONIA AVENUE
106
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MILITELLO, JUAN
Address: 216 CATALONIA AVENUE # 106
City-St-Zip: CORAL GABLES, FL 33134 USTitle: MGR (X) Delete
Name: MENENDEZ MILITELLO, LOURDES M
Address: 216 CATALONIA AVENUE # 106
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MILITELLO

MGR

09/26/2008

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