

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026607

Entity Name: EXAKT.US, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6800 SW 40 ST, 196
MIAMI, FL 33155 US

New Principal Place of Business:

6800 SW 40 STREET
196
MIAMI, FL 33155 US

Current Mailing Address:

6800 SW 40 STREET
196
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 04-3718553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILITELLO, JUAN J
6800 SW 40 ST, 196
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MILITELLO, JUAN J
6800 SW 40 STREET
196
MIAMI, FL 33155 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: JUAN J. MILITELLO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILITELLO, JUAN J
Address: 6800 SW 40 STREET, SUITE # 196
City-St-Zip: MIAMI, FL 33155 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 J. MILITELLO

MGR

02/19/2010

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