

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026607

Entity Name: EXAKT.US, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 40 STREET
196
MIAMI, FL 33155 US

New Principal Place of Business:

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 STREET
196
MIAMI, FL 33155 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
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

03/10/2011

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