

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026607

FILED
Apr 05, 2012
Secretary of State**Entity Name:** EXAKT.US, LLC**Current Principal Place of Business:**6800 SW 40 STREET
196
MIAMI, FL 33155 US**New Principal Place of Business:**6800 SW 40 ST
196
MIAMI, FL 33155 US**Current Mailing Address:**6800 SW 40 STREET
196
MIAMI, FL 33155 US**New Mailing Address:**6800 SW 40 ST
196
MIAMI, FL 33155 US**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 J
6800 SW 40 STREET
196
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**MILITELLO, JUAN J
6800 SW 40 ST
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

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: MILITELLO, JUAN J
Address: 6800 SW 40 ST STE 196
City-St-Zip: MIAMI, FL 33155 US**Title:** MGR
Name: MENENDEZ, LOURDES
Address: 6800 SW 40 ST STE 196
City-St-Zip: MIAMI, FL 33155

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

04/05/2012

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