

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025792

FILED
Mar 19, 2009
Secretary of State

Entity Name: EXITO LLC

Current Principal Place of Business:

1949 KADIMA CIRCLE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

2711 S ADAMS STREET
306
ARLINGTON, VA 22206

Current Mailing Address:

1949 KADIMA CIRCLE
FT. WALTON BEACH, FL 32547

New Mailing Address:

2711 S ADAMS STREET
306
ARLINGTON, VA 22206

FEI Number: 20-2552405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHWOOD, ROBIN
1949 KADIMA CIRCLE
FT. WALTON BEACH, FL 32547 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: MGRM () Delete
Name: DEL SONTRO, RICKY N
Address: 1312 29TH STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: MGRM () Delete
Name: ASHWOOD, ROBIN
Address: 1949 KADIMA CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: DEL SONTRO, PETER
Address: 1000 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: DEL SONTRO, STEPHEN
Address: 214 AMIEES WAY
City-St-Zip: NEW EGYPT, NJ 08533

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ASHWOOD, ROBIN
Address: 2711 S ADAMS STREET #306
City-St-Zip: ARLINGTON, VA 22206

Title: MGRM (X) Change () Addition
Name: DEL SONTRO, PETER
Address: 1395 S OCEAN BLVD #401
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBIN ASHWOOD

MGR

03/19/2009

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