

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114586

**FILED
Mar 13, 2008
Secretary of State**

Entity Name: EXACTTA LLC

Current Principal Place of Business:

New Principal Place of Business:

1061 E 23RD STREET
HIALEAH, FL 33013

Current Mailing Address:

New Mailing Address:

1061 E 23RD STREET
HIALEAH, FL 33013

FEI Number: 77-0671215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PINO, JUAN J
1061 E 23RD STREET
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: PINO, JUAN J
Address: 1061 E 23RD STREET
City-St-Zip: HIALEAH, FL 33013

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 JOSE PINO

PRES

03/13/2008

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