

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114586

Entity Name: EXACTTA LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1061 E 23RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
HIALEAH, FL 33013

Current Mailing Address:

1061 E 23RD STREET
HIALEAH, FL 33013

New Mailing Address:

1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
MIAMI, FL 33172

FEI Number: 77-0671215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINO, JUAN J
1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
MIAMI, FL 33172 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PINO, JUAN J
Address: 1900 N.W. 97TH AVE.SUITE NÂ° 051-512772
City-St-Zip: MIAMI, FL 33172

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 JOSE PINO

PRES

03/30/2010

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