

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114586

**FILED
Jun 30, 2011
Secretary of State**

Entity Name: EXACTTA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
MIAMI, FL 33172 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: 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 J. PINO PRES 06/30/2011

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