

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114586

Entity Name: EXACTTA LLC

FILED  
Mar 29, 2012  
Secretary of State

**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 ( )

**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

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03/29/2012

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