

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120033

Entity Name: EXMART, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

2000 NORTH DIXIE HWY
SUITE 8
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2000 NORTH DIXIE HWY
SUITE 8
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-8063736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
2275 SOUTH FEDERAL HIGHWAY
SUITE #130
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEON, DAMIANA C
17349 78TH RD N
LOXAHATCHEE, FL 33470 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: DAMIANA C. LEON

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZITNJAK, DRAGAN
Address: 2000 NORTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, MIGUEL
Address: 2000 NORTH DIXIE HWY SUITE#8
City-St-Zip: LAKE WORTH, FL 33460

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: MIGUEL LEON

MG

05/13/2009

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