

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120033

Entity Name: EXMART, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11150 OKEECHOBEE BLVD. SUITE B
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11150 OKEECHOBEE BLVD. SUITE B
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8063736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DAMIANA C
11150 OKEECHOBEE BLVD. SUITE B
ROYAL PALM BEACH, FL 33411 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: P
Name: LEON, DAMIANA C
Address: 17349 78TH RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: DAMIANA C LEON

MGR

04/27/2011

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