2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022152

Entity Name: EXXENTRIK, L.L.C.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9139 N.W. 152 LANE MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

8004 NW 154 STREET SUITE 157 MIAMI LAKES, FL 33016

FEI Number: 41-2273816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, JUAN CARLOS 9139 N.W. 152 LANE MIAMI LAKES, FL 33018 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSALES, JUAN CARLOS

 Address:
 9139 N.W. 152 LANE

 City-St-Zip:
 MIAMI LAKES, FL 33018

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 Statues.

SIGNATURE: JUAN CARLOS ROSALES P 01/27/2011