

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071771

Entity Name: EXAY LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3123 NW 73 STREET
C
MIAMI, FL 33147

Current Mailing Address:

3123 NW 73 STREET
C
MIAMI, FL 33147

New Principal Place of Business:

3123 NW 73 STREET
A
MIAMI, FL 33147 UN

New Mailing Address:

3123 NW 73 STREET
A
MIAMI, FL 33147 UN

FEI Number: 26-3068710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, RAFAEL
3123 NW 73 STREET
C
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BOTERO, RAFAEL
3123 NW 73 STREET
A
MIAMI, FL 33147 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTERO, RAFAEL
Address: 3123 NW 73 STREET
City-St-Zip: MIAMI, FL 33147 UN

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: RAFAEL BOTERO

MGR

04/12/2011

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