

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070069

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXITO INVESTMENT GROUP LLC

Current Principal Place of Business:

3240 SW 186 TR
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3240 SW 186 TR
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-0584447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISION DEVELOPMENT GROUP LLC
3240 SW 186 TR
MIRAMAR, FL 33029 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: MGRM
Name: VISION DEVELOPMENT GROUP LLC
Address: 3240 SW 186 TR
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: MEL GRUPO
Address: 1000 BRICKELL AV. SUITE# 200
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ACTION INVESTMENT OF FLORIDA LLC
Address: 2151 NW 72 AV.
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: MARTU INVESTMENTS LLC
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: M. GONCALVES

MGRM

03/14/2011

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