

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012111

Entity Name: EXIUM, LLC

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

501 NE 1ST AVENUE, STE. 200  
MIAMI, FL 33132

**New Principal Place of Business:**

1270 SW 14 STREET  
MIAMI, FL 33145

**Current Mailing Address:**

P.O. BOX 454434  
MIAMI, FL 33245

**New Mailing Address:**

FEI Number: 27-1801330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPITALE, LEO JR PA  
501 NE 1ST AVENUE, SUITE 200  
MIAMI, FL 33132 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: MGMR  
Name: LENGYEL, FRANK  
Address: 1270 SW 14 STREET  
City-St-Zip: MIAMI, FL 33145

Title: MGMR  
Name: SANTIAGO, STEPHEN  
Address: 1270 SW 14 STREET  
City-St-Zip: MIAMI, FL 33145

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: FRANK E LENGYEL

MGMR

01/25/2011

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