2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039385

Entity Name: EXULTANCE TECH, LLC

FILED Mar 10, 2011 Secretary of State

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

10223 S.W. 126 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10223 S.W. 126 STREET MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

PRICE, IRA 9560 S.W. 107 AVE. #202 MIAMI, FL 33176 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: MGR

 Name:
 RAPAPORT, ALEXANDER

 Address:
 10223 S.W. 126 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: ALEXANDER RAPAPORT MGR 03/10/2011