

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083586

Entity Name: EXCLAMATION INK, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
#707
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE
#707
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2788644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
300 SOUTH POINTE DRIVE
#707
MIAMI BEACH, FL 33139 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: PARRON, IVAN J
Address: 300 SOUTH POINTE DR #707
City-St-Zip: MIAMI BEACH, FL 33139

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: IVAN J. PARRON

MGRM

04/25/2012

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