

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091825

FILED
Mar 24, 2012
Secretary of State

Entity Name: THAT EXACTLY LLC

Current Principal Place of Business:

43 S. POMPANO PKWAY
SUITE 256
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1220 NW 89TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3073638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LEANDRO
2945 NW 68TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JASON, GRAHAM
1220 NW 89TH DRIVE
CORAL SPRINGS, FL 33071 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: JASON GRAHAM

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASON GRAHAM, INC.
Address: 1220 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: ONE UTOPIA INC.
Address: 43 S. POMPANO PKWAY, SUITE 256
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JASON GRAHAM

MGRM

03/24/2012

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