

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113009

Entity Name: EXACTA EVENTS LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

222 NE 25TH ST  
807  
MIAMI, FL 33137

## New Principal Place of Business:

3000 SW 3RD AV  
410  
MIAMI, FL 33129

## Current Mailing Address:

222 NE 25TH ST  
807  
MIAMI, FL 33137

## New Mailing Address:

3000 SW 3RD AV  
410  
MIAMI, FL 33129

FEI Number: 45-3546064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CG PRO BUSINESS CONSULTING LLC  
222 NE 25TH ST  
807  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CG PRO BUSINESS CONSULTING LLC  
835 84 ST  
MIAMI BEACH, FL 33141 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: CAROLINA GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HERNANDEZ, FRANCISCO  
Address: 3000 SW 3RD AV UNIT 410  
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM  
Name: GODOY, CAMILA  
Address: 3000 SW 3RD AV UNIT 410  
City-St-Zip: MIAMI, FL 33141 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: FRANCISCO HERNANDEZ

MGRM

04/30/2012

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