2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114586

Entity Name: EXACTTA LLC

Current Principal Place of Business:

1900 N.W. 97TH AVE. SUITE N° 051-512772 HIALEAH, FL 33013

Current Mailing Address:

1900 N.W. 97TH AVE. SUITE N° 051-512772 MIAMI, FL 33172

FEI Number: 77-0671215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINO, JUAN J 1900 N.W. 97TH AVE. SUITE N° 051-512772 MIAMI, FL 33172 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

FILED Apr 23, 2013

Secretary of State

CC3059480991

Authorized Person(s) Detail:

Title **PRES**

PINO, JUAN J Name

1900 N.W. 97TH AVE.SUITE N° 051-Address

512772

City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/23/2013 SIGNATURE: JUAN J. PINO **PRESIDENT**