

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001506

Entity Name: SOUND TRACK USA, LLC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

10471 N.W. 36 ST.
MIAMI, FL 33178

New Principal Place of Business:

10461 N.W. 36 ST.
MIAMI, FL 33178

Current Mailing Address:

10471 N.W. 36 ST.
MIAMI, FL 33178

New Mailing Address:

10461 N.W. 36 ST.
MIAMI, FL 33178

FEI Number: 52-2216414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 () Delete
Name: SHTEREMBERG, ISAAC PRES.
Address: 10471 N.W. 36 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHTEREMBERG, ISAAC PRES.
Address: 10461 N.W. 36 ST.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISAAC SHTEREMBERG

PRES

08/11/2008

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