

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020778

Entity Name: EASY TRACK LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0302312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANY, PRESTON
2253 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PRESTON, JOHANY
2253 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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: JOHANY PRESTON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHANY, PRESTON
Address: 2253 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: TERRY, JOSE
Address: 2253 KEYSTON BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, JOHANY
Address: 2253 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE TERRY

MGR

04/29/2009

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