

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073505

FILED
Jan 22, 2009
Secretary of State

Entity Name: TRACK MEDIA GROUP LLC

Current Principal Place of Business:

22224 COLLINGTON DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22224 COLLINGTON DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-2499457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, VICTORIA L
22224 COLLINGTON DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DAVIS, VICTORIA L
Address: 22224 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: MORGANTHAU, ANTHONY
Address: 380 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: ERDOS, LARRY
Address: 134 BARRICKMAN DR
City-St-Zip: BUTLER, PA 16001

ADDITIONS/CHANGES:

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

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

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: VICTORIA L. DAVIS

CEO

01/22/2009

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