2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000084457

Entity Name: TRACE CHECK, LLC

Current Principal Place of Business:

6065 NORTHWEXT 167TH ST, STE B-26
MIAMI LAKES, FL 33015

New Principal Place of Business:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

6065 NORTHWEXT 167TH ST, STE B-26
MIAMI LAKES, FL 33015

New Mailing Address:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OCEAN AIR, INC.
6065 NORTHWEXT 167TH ST, STE B-26
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

OCEAN AIR, INC.
3123 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSELET, JOSEPH
Address: 3123 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: TERRY, CLAIRANN
Address: 3123 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: JOSEPH ROSSELET MGRM 02/16/2010

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