

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001506

Entity Name: SOUND TRACK USA, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2216414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: MGR
Name: SHTEREMBERG, ISAAC PRES.
Address: 10461 N.W. 36 ST.
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: ISAAC SHTEREMBERG

PRES

02/15/2010

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