2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** May 02, 2005 08:00 AM Secretary of State **DOCUMENT # L03000030849** 1. Entity Name LANDTRACK, LLC Mailing Address Principal Place of Business 8250 N.W. 58TH STREET 8250 N.W. 58TH STREET MIAMI, FL 33166 MIAMI. FL 33166 CR2E083 (10/03) 04282005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2391961 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. DO NOT WRITE 283 CATALONIA AVE, 2ND FLOOR CORAL GABLES, FL 33134 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HEREDIA, EDWARD NAME 10010 NW 44 TERR. #101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 000000357198 05/04/05-80064-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MARM

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 2