2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099652

City-St-Zip:

MIAMI BEACH, FL 33139

Entity Name: SEI TRACK INTERNATIONAL, LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 LINCOLN ROAD SUITE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 420 LINCOLN ROAD SUITE 301 MIAMI BEACH, FL 33139 FEI Number: 20-5699385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARAZOZA & FERNANDEZ-FRAGA, P.A. AMIR, AGAI 2100 SALZEDO STREET SUITE 300 420 LINCOLN RD STE 301 US CORAL GABLES, FL 33134 MIAMI BEACH, FL 33139 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: AMIR AGAI 05/07/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete AGAI, AMIR Name: Name: Address: 420 LINCOLN ROAD SUITE 301 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MIZRAHI, ALEX Name: Address: 420 LINCOLN ROAD SUITE 301 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PADILLA, OCTAVIO Name: Name: 420 LINCOLN ROAD SUITE 301 Address: Address:

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.

City-St-Zip:

SIGNATURE: AMIR AGAI MGR 05/07/2008