

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037739

Entity Name: TRACLOGIX, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2880 HIDDEN HILLS RD #1
SUITE 801
WEST PALM BEACH, FL 33411

Current Mailing Address:

2880 HIDDEN HILLS RD #1
SUITE 801
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4913 VINE CLIFF WAY E
SUITE A
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4913 VINE CLIFF WAY E
SUITE A
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3013473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINER & SOSIN, P.A.
30 SE 7TH ST.
2ND FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALVAT, ROBERTO JR.
4913 VINE CLIFF WAY E
SUITE A
PALM BEACH GARDENS, FL 33418 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: ROBERTO SALVAT JR.

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALVAT, ROBERTO JR.
Address: 2880 HIDDEN HILLS RD. #1 STE. 801
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALVAT, ROBERTO JR.
Address: 4913 VINE CLIFF WAY E
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERTO SALVAT JR.

MGRM

04/21/2009

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