

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068118

Entity Name: TRACK AMERICAS LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3155 CANTERBURY DR  
BOCA RATON, FL 33434

**New Principal Place of Business:**

1300 NW 17TH AVE  
SUITE 145  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

3155 CANTERBURY DR  
BOCA RATON, FL 33434

**New Mailing Address:**

1300 NW 17TH AVE  
SUITE 145  
DELRAY BEACH, FL 33445

FEI Number: 26-3023567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS INTERNATIONAL INC.  
11380 PROSPERITY FARMS RD  
# 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: TER HORST, DIRK  
Address: 3155 CANTERBURY DR  
City-St-Zip: BOCA RATON, FL 33434

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: DIRK TER HORST

MGR

02/19/2010

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