

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068118

Entity Name: TRACK AMERICAS LLC

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

TER HORST, DIRK  
3155 CANTERBURY DR  
BOCA RATON, FL 33434 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: DIRK TER HORST

02/07/2011

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

02/07/2011

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