

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068118

Entity Name: TRACK AMERICAS LLC

FILED
Jan 11, 2012
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:

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

01/11/2012

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