

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089025

FILED
Jun 30, 2009
Secretary of State

Entity Name: TRACKWAYS, LLC

Current Principal Place of Business:

16699 COLLINS AVE APT 3508
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE APT 3508
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3402546 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ROSARIO, WILLIAM JR
Address: 16699 COLLINS AVE APT 3508
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KOLEDOVA, ELENA
Address: 16699 COLLINS AVE APT# 3508
City-St-Zip: SUNNY ISLED BEACH, FL 33160 US

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: WILLIAM ROSARIO JR

MGR

06/30/2009

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