

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044383

Entity Name: ITRACK USA LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

724 SEMINOLE AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

724 SEMINOLE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 36-4670800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURY, RAMON
724 SEMINOLE AVE
ORLANDO, FL 32804 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: CASTELLANOS, NANCY
Address: 724 SEMINOLE AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: MAURY, RAMON
Address: 724 SEMINOLE AVE
City-St-Zip: ORLANDO, FL 32804

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: MANAGER

RM

04/25/2011

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