

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089195

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRICK TRACK SPECIALTIES LLC

Current Principal Place of Business:

6574 N. STATE ROAD 7 # 327
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7 # 327
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 90-0625040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNNY KINCAIDE LAW, P.A.
2625 WESTON ROAD
WESTON, FL 33331 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: NARDONE, NICHOLAS T
Address: 6574 N. STATE ROAD 7 # 327
City-St-Zip: POMPANO BEACH, FL 33073 US

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: NICHOLAS T NARDONE

MGR

04/19/2011

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