

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128624

Entity Name: SOFTTRACKING LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2479 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2479 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-4318230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: TUATY, DANNY
Address: 2479 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: TUATY, DAVID
Address: 20200 NE 21 CT
City-St-Zip: MIAMI, FL 33179

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: DAVID TUATY

MGR

04/28/2011

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