2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128624

Entity Name: SOFTTRACKING LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2479 QUAIL ROOST DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2479 QUAIL ROOST DRIVE WESTON, FL 33327

FEI Number: 27-4318230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C 15291 NW 60 AVENUE SUITE 100 MIAMI LAKES, FL 33014 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:

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 Statues.

SIGNATURE: DAVID TUATY MGR 03/20/2012