

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088227

FILED
Feb 16, 2012
Secretary of State

Entity Name: TRACKS ENTERTAINMENT, LLC

Current Principal Place of Business:

389 S. LAKE DR.
SUITE 1-D
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

389 S. LAKE DR.
SUITE 1-D
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 90-0753880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRERICHS, REED W
389 S. LAKE DR.
SUITE 1-D
PALM BEACH, FL 33480 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: FRERICHS, REED W
Address: 389 S. LAKE DR., SUITE 1-D
City-St-Zip: PALM BEACH, FL 33480

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: REED FRERICHS MGR 02/16/2012

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