

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001868

Entity Name: MAINTRACK, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

VIA CASTELFIDARDO, 2,
REGGIO EMILIA, ITALY, OC

New Principal Place of Business:

4601 SHERIDAN STREET
SUITE 400
HOLLYWOOD, FL 33021

Current Mailing Address:

VIA CASTELFIDARDO, 2,
REGGIO EMILIA, ITALY, OC

New Mailing Address:

4601 SHERIDAN STREET
SUITE 400
HOLLYWOOD, FL 33021

FEI Number: 45-0569138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE H. SCHILLINGER, P.A.
4601 SHERIDAN STREET, STE 202
HOLLYWOOD, FL 33021 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: BARTOLI, ENZO
Address: VIA CASTELFIDARDO, 2,
City-St-Zip: REGGIO EMILIA, ITALY, OC

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: ENZO BARTOLI

MGR

04/20/2010

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