2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001868

Entity Name: MAINTRACK, LLC

FILED Jan 05, 2012 Secretary of State

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

4601 SHERIDAN STREET SUITE 400 HOLLYWOOD, FL 33021

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

LEE H. SCHILLINGER, P.A. 4601 SHERIDAN STREET, STE 202 HOLLYWOOD, FL 33021 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: 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 Statues.

SIGNATURE: ENZO BARTOLI MGR 01/05/2012