

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004249

FILED
Feb 28, 2011
Secretary of State

Entity Name: TRAX CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

200 S ORANGE AVE STE 2075
ORLANDO, FL 32801

New Principal Place of Business:

200 S ORANGE AVE STE 2800
ORLANDO, FL 32801

Current Mailing Address:

200 S ORANGE AVE STE 2075
ORLANDO, FL 32801

New Mailing Address:

200 S ORANGE AVE STE 2800
ORLANDO, FL 32801

FEI Number: 80-0493210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, MATT ESQ
200 S ORANGE AVE STE 2075
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FARR, MATT ESQ
200 S ORANGE AVE STE 2800
ORLANDO, FL 32801 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: MATTHEW T. FARR

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARRELL, KEVIN
Address: 200 S ORANGE AVENUE STE 2800
City-St-Zip: ORLANDO, FL 32801

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: KEVIN FARRELL

MGR

02/28/2011

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