2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107856

Entity Name: BROWARD MOTORSPORTS OF PALM BEACH, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

16400 NW 2ND AVENUE, STE. 203 NORTH MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16400 NW 2ND AVENUE, STE. 203 NORTH MIAMI, FL 33169

FEI Number: 41-2255917 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:

SIMON, GARY P 9500 S. DADELAND BLVD., STE. 708 MIAMI, FL 33156

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

MANAGING MEMBERS/MANAGERS:

OSHEROFF, MARC A Name:

Address: 16400 NW 2ND AVE, SUITE 203 City-St-Zip: NORTH MIAMI, FL 33169

Title: MGR Name: NEHME, SAM

16400 NW 2ND AVE SUITE 203 Address: City-St-Zip: NORTH MIAMI, FL 33169

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: MARC A. OSHEROFF **MGR** 01/05/2011