

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005465

Entity Name: OCALA DOWNS, LLC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

19 WEST 44 STREET STE 1507
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

19 WEST 44 STREET STE 1507
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 27-1701293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE STE 201
CORAL GABLES, FL 33143 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: MGRM
Name: HURWITZ, SEYMOUR I
Address: 19 WEST 44 STREET STE 1507
City-St-Zip: NEW YORK, NY 10036

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: SEYMOUR I. HURWITZ

MGRM

01/09/2012

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