

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: SACCO RACING OPERATIONS, LLC

Current Principal Place of Business:

3301 NE 1ST AVENUE
LPH2
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE
LPH2
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-0904730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACCO, RICHARD W
3301 NE 1ST AVENUE
LPH2
MIAMI, FL, FL 33137 US

Name and Address of New Registered Agent:

SACCO, RICHARD W
3301 NE 1ST AVENUE
LPH2
MIAMI, FL 33137 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: RICHARD W SACCO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SACCO, RICHARD W
Address: 3301 NE 1ST AVENUE, LPH2
City-St-Zip: MIAMI, FL 33137

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: RICHARD W.SACCO

MGR

04/19/2011

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