2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: MOROSO MOTORCROSS PARK, LLC

Current Principal Place of Business:

2385 EXECUTIVE DRIVE
SUITE 190
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE DRIVE
SUITE 190
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2162988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: SUSAN MOROSO STRECKER
Address: 2385 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN STRECKER MGN 01/04/2011

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