2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State

ANNUAL REPORT			Apr 50, 2005 00.00 F	
DOCUMENT # L00000007187			Sec	cretary of State
1. Entity Nam	ne		j	
HIALEAH	RACING ASSOCIATION, LLC			
Principal Plac	e of Business Mailing Address	· 		
105 EAST 2	1ST STREET PO BOX 158			
HIALEAH, FL	. 33010 HIALEAH, FL 33011			
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DO NOT WRITE IN THIS SPACE			01062005 No Chg-LLC	CD0E000 (40/00)
			01092005NO Chg-LLC	CR2E083 (10/03)
DO NOT WHILE IN THIS STA			4. FEI Number 48-1292939	Applied For Not Applicable
				\$5.00 Additional
	C New York Address of Company of Company		5. Certificate of Status Desired	Fee Required
6. Name and Address of Current Registered Agent				
BRUNETTI, JOHN J			DO NOT W	RITE
105 EAST 21ST STREET HIALEAH, FL 33010				
	· -	{	IN THIS SP	ACE
8. 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. I am familiar with, and accept				
the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refinitating) DATE				
100000348152				
Filling Fee is \$50.00 Due by May 1, 2005 04/30/05-80064-009 55.00				
9.	MANAGING MEMBERS/MANAGERS	1	American State of the state of	
title Name	MGRM BRUNETTI, JOHN J		·	
STREET ADDRESS	105 EAST 21ST STREET	ł		
CITY-ST-ZIP	HIALEAH, FL 33010	j		
TITLE	MEM BRUNETTI, JOHN J JR.		The statement of the st	
NAME STREET ADDRESS	105 EAST 21ST STREET	<u>[</u>		•
CITY-ST-ZIP	HIALEAH, FL 33010)		
TITLE	MEM	 		
name Street address	BRUNETTI, STEPHEN P 105 EAST 21ST STREET	Ł		
CITY-ST-ZIP	HIALEAH, FL 33010	l	DO NOT W	RITE
TITLE			-IN THIS SP	ACE
name Street address		t		AOL
CITY-SY-ZIP				
TITLE				
NAME		1	_ ==	
STREET ADDRESS		•		
TITLE	`			
NAME			<u></u>	÷ , ,
STREET ADDRESS CITY+ST-ZIP		i		
	codify that the information supplied with this filing does not qualify for the ave	motion stated in Sa	ction 110 07/9)(N Hoylda Statutan I	Curthan and the short the information
11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 feceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

28/05