

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007187

FILED
Jan 05, 2011
Secretary of State

Entity Name: HIALEAH RACING ASSOCIATION, LLC

Current Principal Place of Business:

2200 EAST 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 48-1292939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J
2200 EAST 4 AVENUE
HIALEAH, FL 33010 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: BRUNETTI, JOHN J
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

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: JOHN J. BRUNETTI

MGRM

01/05/2011

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