2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021159

Entity Name: MOTORSPORTS OF MIAMI, LLC

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1730 S. FEDERAL HIGHWAY 11995 SW 222 STREET SUITE 216 MIAMI, FL 33170 US

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1730 S. FEDERAL HIGHWAY
SUITE 216
DELRAY BEACH, FL 33483 US
7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 US

FEI Number: 20-0060493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNESSI, RODIN
1730 S. FEDERAL HIGHWAY
SUITE 216
DELRAY BEACH, FL 33483 US
YOUNESSI, RODIN
7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 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: 03/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HAMER, JOHN CName:Address:1730 S. FEDERAL HIGHWAY, SUITE 216Address:City-St-Zip:DELRAY BEACH, FL 33483 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:YOUNESSI, RODINName:Address:1730 S. FEDERAL HIGHWAY, SUITE 216Address:City-St-Zip:DELRAY BEACH, FL 33483 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RODIN YOUNESSI MGRM 03/11/2004