

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021159

FILED
Feb 09, 2010
Secretary of State

Entity Name: MOTORSPORTS OF MIAMI, LLC

Current Principal Place of Business:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-0060493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LACKNER, ED
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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: ED LACKNER

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACKNER, ED
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480 US

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: ED LACKNER

MGRM

02/09/2010

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