

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026711

FILED
Jul 01, 2004
Secretary of State

Entity Name: CHAMPIONSHIP HORSE RACING, LLC

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 356
HALLANDALE, FL 33009

New Principal Place of Business:

21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 356
HALLANDALE, FL 33009

New Mailing Address:

21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179

FEI Number: 04-3768025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ADAM L
1001 NORTH FEDERAL HIGHWAY
SUITE 356
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROSS, ADAM L
21481 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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: ADAM ROSS

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSS, ADAM L ROSS
Address: 1001 N. FEDERAL HWY STE.356
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, ADAM L ROSS
Address: 21481 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: ADAM ROSS

PRES

07/01/2004

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