

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038373

FILED
Apr 21, 2004
Secretary of State

Entity Name: MIAMI SPEEDSPORT PARK, LLC

Current Principal Place of Business:

8083 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8083 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LOWELL S SR.
8083 NW 103 STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

DUNN, LOWELL S II
8083 NW 103 STREET
HIALEAH GARDENS, FL 33016 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: LOWELL S. DUNN II

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUNN, LOWELL S SR.
Address: 8083 NW 103 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR () Delete
Name: DUNN, LOWELL S JR.
Address: 8083 NW 103 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DUNN, LOWELL S II
Address: 8083 NW 103 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LOWELL S. DUNN II

MGR

04/21/2004

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