2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Jan 25, 2007 8:00 am **DOCUMENT # L05000013197 Secretary of State** 01-25-2007 90086 009 ****50.00 NO.MIAMI MOTORSPORTS, L.L.C. Principal Place of Business Mailing Address 17777 NW 2 AVENUE 17777 NW 2 AVENUE N MIAMI, FL 33169 N.MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-2304492 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAURIA, JAMES J Street Address (P.O. Box Number is Not Acceptable) 17777 NW 2 AVENUE MIAMI, FL 33169 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITEE ☐ Delete TITL F ☐ Change ■ Addition DAURIA, JAMES J NAME NAME STREET ADDRESS STREET ADDRESS 17777 NW 2 AVENUE CITY-ST-ZIP N MIAMI, FL 33169 CITY-ST-ZIP MGRM MGRM Change TITLE ☐ Delete TITLE Addition Zanakis, Michael J. 17777 N.W. 2nd Ave ZANAKIS, MICHEAL J NAME STREET ADDRESS 110 HUNTINGTON RD STREET ADDRESS PORT WASHINGTON, NY 11050 CITY-ST-ZIP CITY-SI-7IP 33169 N. Miami. FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #