

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015151

FILED
Feb 03, 2006
Secretary of State

Entity Name: JOCKEY CLUB HOLDINGS, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD, STE 1000 CLUBHOUSE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD, STE 1000 CLUBHOUSE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4239393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORESH, YARON
11111 BISCAYNE BLVD., STE. 1000 CLUBHOUSE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORESH, YARON M
Address: 11111 BISCAYNE BLVD PHASE 1 #120
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: YARON HORESH

MGR

02/03/2006

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