2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034087

Entity Name: JOCKEY CLUB MIAMI, LLC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11111 BISCAYNE BOULEVARD 11111 BISCAYNE BOULEVARD

SUITE 1000 CLUBHOUSE SUITE 120 MIAMI, FL 33181 SUITE 120 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BOULEVARD 11111 BISCAYNE BOULEVARD

SUITE 1000 CLUBHOUSE SUITE 120 MIAMI, FL 33181 MIAMI, FL 33181

FEI Number: 27-0120357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORESH, YARON
11111 BISCAYNE BOULEVARD
SUITE 1000 CLUBHOUSE
HORESH, YARON
11111 BISCAYNE BOULEVARD
SUITE 120

MIAMI, FL 33181 US SUITE 120 MIAMI, FL 33181 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: YARON HORESH 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: HORESH, YARON M

Address: Address: 11111 BISCAYNE BLVD, SUITE 120

City-St-Zip: 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 01/12/2006