

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086883

FILED
Jan 23, 2008
Secretary of State

Entity Name: MIAMI MOOSETRACKS, LLC

Current Principal Place of Business:

5290 FAIRCHILD WAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5290 FAIRCHILD WAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 72-1620934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR () Delete
Name: BARR TITLEY, JO-ANN
Address: 5290 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: TITLEY, ROGER W
Address: 5290 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TITLEY, JO-ANN B
Address: 5290 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify 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: ROGER W TITLEY

MGR

01/23/2008

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