

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086341

FILED
Mar 01, 2009
Secretary of State

Entity Name: GLOBAL RACING & GAMING ADVISORS LLC

Current Principal Place of Business:

1125 WEST LAKE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

11338 N. HIGHWAY 301
OXFORD, FL 34484

Current Mailing Address:

P.O. BOX 310
HALLANDALE, FL 33008

New Mailing Address:

P.O. BOX 650
OXFORD, FL 34484

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, DAVID S
1125 WEST LAKE STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ROMANIK, DAVID S
11338 N. HIGHWAY 301
OXFORD, FL 34484 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANIK, DAVID S
Address: 1125 WEST LAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANIK, DAVID S
Address: 11338 N. HIGHWAY 301
City-St-Zip: OXFORD, FL 34484

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: DAVID S. ROMANIK

MGRM

03/01/2009

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