

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107856

FILED
Feb 21, 2008
Secretary of State

Entity Name: BROWARD MOTORSPORTS OF PALM BEACH, LLC

Current Principal Place of Business:

16400 NW 2ND AVENUE, STE. 203
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVENUE, STE. 203
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 41-2255917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD., STE. 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 33156 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: GARY P SIMON

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE, SUITE 203
City-St-Zip: NORTH MIAMI, FL 33169

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: MARC A OSHEROFF

MGR

02/21/2008

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