

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124350

Entity Name: PR RACING MIAMI, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8879 SW 131S STREET
MIAMI, FL 331763

New Principal Place of Business:

8879 SW 131 STREET
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 56-1081
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-1581950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAIRD, GREGORY P
Address: 5080 SPECTRUM DRIVE, SUITE 609 EAST
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: HANDY, PETER
Address: 5080 SPECTRUM DRIVE, SUITE 609 EAST
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

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

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: GREG LAIRD

MGRM

03/17/2008

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