

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124350

Entity Name: PR RACING MIAMI, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8879 SW 131 STREET
MIAMI, FL 33176

New Principal Place of Business:

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 ()

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:

POZO, MARIA G CFO
8879 SW 131 ST
MIAMI, FL 33176 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: MARIA G POZO

03/20/2009

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: MARIA G POZO

CFO

03/20/2009

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