

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124350

FILED
Feb 16, 2011
Secretary of State

Entity Name: US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC

Current Principal Place of Business:

8879 SW 131 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

5080 SPECTRUM DRIVE
609E
ADDISON, TX 75001

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:

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

Name and Address of New Registered Agent:

FERRERI, EDWARD J 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: EDWARD J FERRERI

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAIRD, GREGORY P
Address: 5080 SPECTRUM DRIVE, SUITE 609 EAST
City-St-Zip: ADDISON, TX 75001

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

I hereby 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: GREGORY P LAIRD

CEO

02/16/2011

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