

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028900

Entity Name: FLORIDA RACING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVENUE
STE 331
TAMPA, FL 33626 US

New Principal Place of Business:

2500 KALAKAUA AVE
401
HONOLULU, HI 96815 US

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
STE 331
TAMPA, FL 33626 US

New Mailing Address:

2500 KALAKAUA AVE
401
HONOLULU, HI 96815 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND A CORPORATE SERVICES, INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: SCOTT, VICTORIA
Address: 2500 KALAKAUA AVE
City-St-Zip: HONOLULU, HI 96815 US

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: VICTORIA SCOTT

MGRM

04/29/2012

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