2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040778

Entity Name: RACETRACK INVESTMENTS LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

577 OCEAN BLVD 577 OCEAN BLVD GOLDEN BEACH, FL 33260

GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

577 OCEAN BLVD 577 OCEAN BLVD

GOLDEN BEACH, FL 33260 GOLDEN BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC 2875 NE 191ST STREET SUITE 703 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

LEVY, SIDNEY Address: 577 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 33260

Title: MGR

Name: LEVY, SANDRA Address: 577 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 33260

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 Statues.

SIGNATURE: KLEIN MENDEZ & ROTHBARD LLC

01/04/2012