

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059514

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALM BEACH RACING II, LLC

Current Principal Place of Business:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2771
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0428492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, RIDOLFO T JR.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAISFIELD, MARC
11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: MARC HAISFIELD

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAISFIELD, MARC
Address: 11888 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARC HAISFIELD

MGRM

04/11/2011

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