

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059514

FILED
Mar 29, 2012
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:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

FEI Number: 80-0428492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/29/2012

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