2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001650

Entity Name: SPORTECH RACING, LLC

FILED Jan 10, 2011 Secretary of State

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

1500 BLUEGRASS LAKES PARKWAY 600 LONG WHARF DRIVE ALPHARETTA, GA 30004 NEW HAVEN, CT 06511

Current Mailing Address: New Mailing Address:

1500 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004
600 LONG WHARF DRIVE
NEW HAVEN, CT 06511

FEI Number: 58-1943521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: PIERCE, BROOKS H Address: 600 LONG WHARF DR City-St-Zip: NEW HAVEN, CT 06511

Title: MGR

Name: GOLDBERG, MARK
Address: 600 LONG WHARF DR
City-St-Zip: NEW HAVEN, CT 06511

Title: MGR

Name: HASLETT, DAVID
Address: 600 LONG WHARF DR
City-St-Zip: NEW HAVEN, CT 06511

Title: MGR

Name: LIPKIN, JEFFREY S

Address: 750 LEXINGTON AVENUE, 25TH FLOOR

City-St-Zip: NEW YORK,, NY 10022

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: BROOKS H. PIERCE MGR 01/10/2011