

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000552

FILED
Feb 05, 2010
Secretary of State

Entity Name: HOMESTEAD-MIAMI SPEEDWAY, LLC

Current Principal Place of Business:

ONE SPEEDWAY BOULEVARD
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
ATTENTION: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US

New Mailing Address:

ONE DAYTONA BOULEVARD
ATTENTION: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US

FEI Number: 65-0770539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARBACK, BRETT M ESQ.
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SCHARBACK, BRETT M ESQ.
ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 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:

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI SPEEDWAY CORP.
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: MGRM
Name: LEISURE ENTERTAINMENT OF FLORIDA, INC..
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706 US

Title: P
Name: BECHERER, MATTHEW A
Address: ONE SPEEDWAY BLVD
City-St-Zip: HOMESTEAD, FL 33035 US

Title: S
Name: CROTTY, W. GARRETT
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T
Name: HOUSER, DANIEL W
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 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: W. GARRETT CROTTY

SEC

02/05/2010

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