2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007187

Entity Name: HIALEAH RACING ASSOCIATION, LLC

Current Principal Place of Business:

2200 EAST 4 AVE HIALEAH. FL 33010

current Finicipal Flace of Business

Current Mailing Address:

PO BOX 158

HIALEAH, FL 33011

FEI Number: 48-1292939 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J 2200 EAST 4 AVENUE HIALEAH, FL 33010 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

FILED Jan 10, 2014

Secretary of State

CC6902410912

Authorized Person(s) Detail:

Title MGRM Title MGR

NameBRUNETTI, JOHN JNameBRUNETTI, JOHN JJR.Address2200 EAST 4 AVENUEAddress2200 EAST 4 AVENUECity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

Title MGR

Name BRUNETTI, STEPHEN P
Address 2200 EAST 4 AVENUE
City-State-Zip: HIALEAH FL 33010

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. BRUNETTI

MGRM

01/10/2014