

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017789

Entity Name: SH PARKING, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

C/O THE BERNSTEIN LAW OFFICE, P.A.
300 SEVILLA AVENUE, SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O THE BERNSTEIN LAW OFFICE, P.A.
P.O. BOX 144235
CORAL GABLES, FL 331144235

New Mailing Address:

FEI Number: 26-0372409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BERNSTEIN, ROGER M ESQ
300 SEVILLA AVENUE
SUITE 310
CORAL GABLES, FL 33134 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: ROGER M. BERNSTEIN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BERNSTEIN, ROGER M MGR
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235

Title: MR. () Delete
Name: BERNSTEIN, JORDAN M MGR
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BERNSTEIN, ROGER M MGR
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235 US

Title: MR. (X) Change () Addition
Name: BERNSTEIN, JORDAN M MGR
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER M. BERNSTEIN

MGR

04/07/2009

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