

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017789

Entity Name: SH PARKING, LLC

FILED
Mar 15, 2011
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:

BERNSTEIN, ROGER M ESQ
300 SEVILLA AVENUE
SUITE 310
CORAL GABLES, FL 33134 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: BERNSTEIN, ROGER M
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235 US

Title: MGR
Name: BERNSTEIN, JORDAN M
Address: P.O. BOX 144235
City-St-Zip: CORAL GABLES, FL 331144235 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: ROGER M. BERNSTEIN MGR 03/15/2011

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