

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100284

FILED
Feb 09, 2010
Secretary of State

Entity Name: LAZ FLORIDA PARKING, LLC

Current Principal Place of Business:

15 LEWIS STREET
C/O LAZ KARP ASSOCIATES, LLC
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

15 LEWIS STREET
C/O LAZ KARP ASSOCIATES, LLC
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 26-1172679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: LAZ KARP PARTNERS, INC.
Address: 15 LEWIS STREET
City-St-Zip: HARTFORD, CT 06103

Title: PRES
Name: LAZOWSKI, ALAN B
Address: 1010 PROSPECT STREET
City-St-Zip: HARTFORD, CT 06103

Title: SEC
Name: KARP, JEFFREY N
Address: 36 CLAYPIT HILL ROAD
City-St-Zip: WAYLAND, MA 01778

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: NATHAN OWEN

CFO

02/09/2010

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