

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000008600

FILED
Mar 20, 2007
Secretary of State**Entity Name:** COMMODORE PLAZA PARKING, L.C.**Current Principal Place of Business:**3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 65-1028246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133 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 () Delete
Name: ALONSO-POCH, MANUEL
Address: 3138 COMMODORE PLAZA SUITE 318
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, MARIA
Address: 2817 S.W. 37TH. COURT
City-St-Zip: MIAMI, FL 33134

Title: MGR () Change (X) Addition
Name: ALONSO-POCH, MANUEL
Address: 3138 COMMODORE PLAZA SUITE 318
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: RENTERIA, ANA LILIAM
Address: 3520 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ALONSO

MGR

03/20/2007

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