

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008600

FILED
Jun 20, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALONSO-POCH, MANUEL
Address: 3138 COMMODORE PLAZA SUITE 102
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL ALONSO-POCH

MGR

06/20/2009

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