2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018695

Entity Name: LINCOLN CENTER PARKING, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1623 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1623 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 57-2672193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLE, MICHAEL P 4000 HOLLYWOOD BLVD., SUITE 735 SOUTH TOWE R HOLLYWOOD, FL 330216755 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KANN, THOMAS M
 Name:

 Address:
 1623 ALTON ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: THOMAS KANN MGRM 03/19/2009