

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016798

Entity Name: PARADISE PARKING, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

3095 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

19092 WEST DIXIE HIGHWAY
NO. MIAMI BEACH, FL 33180

Current Mailing Address:

3095 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Mailing Address:

19092 WEST DIXIE HIGHWAY
NO. MIAMI BEACH, FL 33180

FEI Number: 11-3713319 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:

FEUERSTEIN, ANDREW S
2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 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 () Delete
Name: ST. JMAES, KAREN
Address: 3095 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. JAMES, KAREN
Address: 19092 WEST DIXIE HIGHWAY
City-St-Zip: NO. MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN ST. JAMES

MGRM

07/12/2005

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