

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018234

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN PARKING SYSTEMS - CORAL GABLES, LLC

Current Principal Place of Business:

2308 SW 34 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2308 SW 34 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0128894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JAIME W C.E.O.
2308 SW 34 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOLINA, JAIME W OWNER
2308 SW 34 AVE
MIAMI, FL 33145 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: JAIME MOLINA

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, JAIME
Address: 2308 SW 34 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: DIAZ, JOSE L MNGR
Address: 2308 SW 34 AVE
City-St-Zip: MIAMI, FL 33145

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: JOSE L DIAZ

MNG

04/08/2009

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