

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050831

FILED  
Apr 27, 2005  
Secretary of State

**Entity Name:** TAMiami AIRPORT PARKING & STORAGE, LLC

**Current Principal Place of Business:**

15857 SW 44 ST  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

15857 SW 44 ST  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 20-2679362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, CARLOS  
15857 SW 44 ST  
MIAMI, FLORIDA, FL 33185 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/MEMBERS:**

Title: PR ( ) Delete  
Name: HERNANDEZ, CARLOS  
Address: 15857 SW 44 ST  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: PITALUGA, OMAR  
Address: 2643 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: TRE ( ) Delete  
Name: PITALUGA, MARITZA  
Address: 2643 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: SEC ( ) Delete  
Name: SANDRA, HERNANDEZ  
Address: 15857 SW 44 ST  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, CARLOS  
Address: 15857 SW 44 ST  
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change ( ) Addition  
Name: PITALUGA, OMAR  
Address: 2643 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change ( ) Addition  
Name: PITALUGA, MARITZA  
Address: 2643 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change ( ) Addition  
Name: SANDRA, HERNANDEZ  
Address: 15857 SW 44 ST  
City-St-Zip: MIAMI, FL 33185

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: CARLOS HERNANDEZ

MGR

04/27/2005

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