## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067987

City-St-Zip:

PLANTATION, FL 33322

Entity Name: AUTOMATED VALET PARKING MANAGER LLC

FILED Jan 14, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1224 N. UNIVERSITY DR. PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1224 N. UNIVERSITY DR. PLANTATION, FL 33322 FEI Number: 33-1101922 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: GULEC, GOKHAN GULEC, GOKHAN 8201 PÉTERS ROAD 1224 N. UNIVERSITY DR. **SUITE 1000** US PLANTATION, FL 33324 PLANTATION, FL 33324 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: 01/14/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GULEC, GOKHAN Name: Name: Address: 7511 NW 33RD STREET Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ESEN, SELIM Name: Address: 1421 NW 104 AVENUE 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: GOKHAN GULEC CEO 01/14/2009