2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000064571

Entity Name: SOUTH BEACH PARKING, LLC

Current Principal Place of Business:

100 SE 2ND STREET, STE. 2650
MIAMI, FL 33131

New Principal Place of Business:

123 SE 2ND AVE
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, STE. 2650
MIAMI, FL 33131

New Mailing Address:

123 SE 2ND AVE
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIRMELLI, GREGORY
100 SE 2ND STREET, STE. 2650
MIAMI, FL 33131 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: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET, STE. 2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MIRMELLI, GREGORY
Address: 123 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

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: GREGORY MIRMELLI MGRM 04/30/2009

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