

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064571

FILED  
Apr 04, 2010  
Secretary of State

**Entity Name:** SOUTH BEACH PARKING, LLC

**Current Principal Place of Business:**

123 SE 2ND AVE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

123 SE 2ND AVE  
MIAMI, FL 33131

**New Mailing Address:**

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  
Name: MIRMELLI, GREGORY  
Address: 123 SE 2ND AVE  
City-St-Zip: MIAMI, FL 33131

I hereby 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 MGR 04/04/2010

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