

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074087

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUPER PARK PARKING MANAGEMENT, LLC.

Current Principal Place of Business:

1508 BAY ROAD #281
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
SUITE 210
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD #281
MIAMI BEACH, FL 33139

New Mailing Address:

3101 SW 154 CT
MIAMI, FL 33185

FEI Number: 20-3225205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIJAK, SLAVKO
1508 BAY ROAD #281
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRIJAK, SLAVKO
3101 SW 154 CT
MIAMI, FL 33185 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: SLAVKO GRIJAK

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIJAK, SLAVKO
Address: 1508 BAY ROAD #281
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GRIJAK, PATRICIA
Address: 1508 BAY ROAD #281
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIJAK, SLAVKO
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: GRIJAK, PATRICIA
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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: SLAVKO GRIJAK

MGR

03/23/2009

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