

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074087

FILED
Feb 22, 2010
Secretary of State

Entity Name: SUPER PARK PARKING MANAGEMENT, LLC.

Current Principal Place of Business:

1000 5TH STREET
SUITE 210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3101 SW 154 CT
MIAMI, FL 33185

New Mailing Address:

1000 5TH STREET
SUITE 210
MIAMI BEACH, FL 33139

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
3101 SW 154 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GRIJAK, SLAVKO
1000 5TH STREET
210
MIAMI, FL 33139 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIJAK, SLAVKO
Address: 1000 5TH STREET SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GRIJAK, PATRICIA
Address: 1000 5TH STREET SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139

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: SLAVKO GRIJAK

P

02/22/2010

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