

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003647

FILED
Mar 15, 2007
Secretary of State

Entity Name: PARADISE PARKING SYSTEMS LLC

Current Principal Place of Business:

1201 S. 13TH AVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

1717 NORTH BAYHSORE DRIVE
SUITE 201
MIAMI, FL 33132

Current Mailing Address:

19810 WEST DIXIE HWY
N. MIAMI BEACH, FL 33180

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 201
N. MIAMI BEACH, FL 33180

FEI Number: 20-4281994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, MITCHELL
19810 WEST DIXIE HWY
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

PETROPOULOS, ANTHONY N
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: ANTHONY PETROPOULOS

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISS, MITCHELL
Address: 18810 WEST DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISS, MITCHELL
Address: 1717 NORTH BAYSHORE DRIVE #201
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL LISS

MGRM

03/15/2007

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