

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093345

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FIRST CLASS PARKING SYSTEMS LLC

**Current Principal Place of Business:**

12550 BISCAYNE BLVD  
207  
NORTH MIAMI BEACH, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12550 BISCAYNE BLVD  
207  
NORTH MIAMI BEACH, FL 33181 US

**New Mailing Address:**

FEI Number: 41-2257684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZULUAGA, JORGE  
12550 BISCAYNE BLVD.  
SUITE 207  
NORTH MIAMI BEACH, FL 33181 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: ZULUAGA, JORGE A  
Address: 12550 BISCAYNE BLVD SUITE 207  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM ( ) Delete  
Name: LOPEZ, SEBASTIAN  
Address: 210 SW 15 ROAD #22  
City-St-Zip: MIAMI, FL 33129 US

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ZULUAGA, JORGE A  
Address: 12550 BISCAYNE BLVD SUITE 207  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: COO (X) Change ( ) Addition  
Name: LOPEZ, SEBASTIAN  
Address: 210 SW 15 ROAD #22  
City-St-Zip: MIAMI, FL 33129 US

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: JORGE ZULUAGA

MG

04/30/2009

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