2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093345

Entity Name: FIRST CLASS PARKING SYSTEMS LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12550 BISCAYNE BLVD

207

NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD

207

NORTH MIAMI BEACH, FL 33181 US

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

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

ZULUAGA, JORGE 12550 BISCAYNE BLVD. SUITE 207

NORTH MIAMI BEACH, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: ZULUAGA, JORGE A

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

Title: F

 Name:
 LOPEZ, SEBASTIAN

 Address:
 210 SW 15 ROAD #22

 City-St-Zip:
 MIAMI, FL 33129 US

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 Statues.

SIGNATURE: JORGE ZULUAGA CEO 03/08/2010