

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093345

FILED
Apr 28, 2011
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:

LOPEZ, SEBASTIAN
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: SEBASTIAN LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LOPEZ, SEBASTIAN
Address: 12550 BISCAYNE BLVD SUITE 207
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: CFO
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD SUITE 207
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: SEBASTIAN LOPEZ

CEO

04/28/2011

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