# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**
**Apr 30, 2007 8:00 am**
**Secretary of State**
04-30-2007 90040 006 ****50.00

DOCUMENT # L06000106214

1. Entity Name

PARKING SYSTEMS, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 19442 EAST COUNTRY CLUB DRIVE<br>AVENTURA FL 33180 | 19442 EAST COUNTRY CLUB DRIVE<br>AVENTURA FL 33180 |

1st MOORE CR2E083 (10/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| 19442 E Country Club Dr. | Same |
| Suite, Apt. #, etc.: 0 | Suite, Apt. #, etc.: 0 |
| City & State: Aventura Fl. | City & State: Aventura Fl. |
| Zip: 33180 Country: DADE | Zip: 33180 Country: DADE |

4. FEI Number ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

**7. Name and Address of New Registered Agent**

Name: Gladys Borda

Street Address (P.O. Box Number is Not Acceptable): 19442 E Country Club Dr.

City: Aventura **FL** Zip Code: 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Peter Zuniga DATE: 4/25/07
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $50.00**
**Make Check Payable to Florida Department of State**
**Due By May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>ZUNIGA, PETER<br>19442 EAST COUNTRY CLUB DRIVE<br>AVENTURA FL 33180 | ☑ Delete | Mgr. Pres<br>Gladys Borda<br>19442 E Country Club Dr.<br>Aventura Fl. 33180 | ☐ Change | ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>CIPULLO, JULIO<br>19442 EAST COUNTRY CLUB DRIVE<br>AVENTURA FL 33180 | ☐ Delete | Jessica Delgado<br>19442 E Country Club Dr. Fl. Aventura 33180<br>Secretary | ☐ Change | ☑ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>BORDA, GLADYS<br>19442 EAST COUNTRY CLUB DRIVE<br>AVENTURA FL 33180 | ☐ Delete | | ☐ Change | ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | This is The new President Gladys Borda | ☐ Delete | | ☐ Change | ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change | ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change | ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Peter Zuniga 4/25/07 305-986-4343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #