

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106214

Entity Name: PARKING SYSTEMS, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1521 ALTON RD., SUITE 514
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD., SUITE 514
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3945559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, GLADYS
19442 EAST COUNTRY CLUB DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZUÑIGA, PETER
1521 ALTON ROAD SUITE 514
MIAMI BEACH, FL 33139 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: PETER ZUÑIGA

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORDA, GLADYS
Address: 19442 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CIPULLO, JULIO
Address: 19442 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BORDA, GLADYS
Address: 19442 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Delete
Name: DELGADO, JESSICA
Address: 19442 EAST COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORDA, GLADYS
Address: 1521 ALTON ROAD SUITE 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: CIPULLO, JULIO
Address: 1521 ALTON ROAD SUITE 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: ZUNIGA, PETER
Address: 1521 ALTON ROAD SUITE 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER ZUÑIGA

MGR

04/20/2008

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