

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L07000052533

Entity Name: GILBERT PARKING, LLC.

Current Principal Place of Business:

151 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

170 NE 1ST ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1085830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MICHAEL
170 NE 1ST ST
MIAMI, FL 33132 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
Name: MEYERS, MICHAEL
Address: 170 NE 1ST ST
City-St-Zip: MIAMI, FL 33132

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: MICHAEL A. MEYERS MEMB 02/17/2010

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