

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085968

FILED
Jan 06, 2009
Secretary of State

Entity Name: DECO PARKING, LLC

Current Principal Place of Business:

237 20TH ST
MIAMI BEACH, FL 331

New Principal Place of Business:

237 20TH ST
MIAMI BEACH, FL 33139

Current Mailing Address:

170 N.E. FIRST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1086027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MICHAEL A
170 N.E. FIRST STREET
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: MGR () Delete
Name: MEYERS, MICHAEL A
Address: 170 N.E. FIRST STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: MEYERS, MICHAEL A
Address: 170 N.E. FIRST STREET
City-St-Zip: MIAMI, FL 33132

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: MICHAEL A. MEYERS

MEMB

01/06/2009

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