

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110284

FILED
Apr 10, 2011
Secretary of State

Entity Name: M&M PARKING MANAGEMENT LLC

Current Principal Place of Business:

751 W. 51ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1210 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

751 W. 51ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1210 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number: 22-3971583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRMELLI, ANDREW
1210 MICHIGAN AVE
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: ANDREW MIRMELLI

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRMELLI, ANDREW
Address: 1210 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW MIRMELLI

MGRM

04/10/2011

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