

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023272

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRAVO BEACH PARKING, LLC

Current Principal Place of Business:

2645 DOUGLAS ROAD, SUITE 301
MIAMI, FL 33143

New Principal Place of Business:

2645 DOUGLAS ROAD, SUITE 301
MIAMI, FL 33133

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2272828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES INC
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 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: BRAVO, ARMANDO
Address: 2645 DOUGLAS ROAD, SUITE 301
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: ARMANDO BRAVO

MG

04/29/2009

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