

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046750

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** DEMERIS PARKING 3, LLC

**Current Principal Place of Business:**

3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145

**New Principal Place of Business:**

136 SE 1ST AVENUE  
MIAMI, FL 33131

**Current Mailing Address:**

3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145

**New Mailing Address:**

136 SE 1ST AVENUE  
MIAMI, FL 33131

**FEI Number:** 32-0255445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLISON L. STONE, LLC  
407 LINCOLN ROAD  
SUITE 500  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ALLISON L. STONE, LLC  
136 SE 1ST AVENUE  
MIAMI, FL 33131 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:

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STONE, DANIEL E  
Address: 3191 CORAL WAY SUITE 1008  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STONE, DANIEL E  
Address: 136 SE 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

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: DANIEL STONE

MM

02/25/2009

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