

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046751

FILED
Feb 25, 2009
Secretary of State

Entity Name: DEMERIS PARKING 1, LLC

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

136 S.E. 1ST AVENUE
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145

New Mailing Address:

136 S.E. 1ST AVENUE
MIAMI, FL 33131

FEI Number: 42-1766378

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 S.E. 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: LICHTENSTEIN, RACHEL
Address: 3191 CORAL WAY SUITE 1008
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICHTENSTEIN, RACHEL STONE
Address: 136 S.E. 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: RACHEL STONE LICHTENSTEIN

MM

02/25/2009

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