

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046751

FILED
Apr 26, 2010
Secretary of State

Entity Name: DEMERIS PARKING 1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

50-60 NE 3RD STREET
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

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
136 S.E. 1ST AVENUE
MIAMI, FL 33131 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: MGRM
Name: LICHTENSTEIN, RACHEL STONE
Address: 136 S.E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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: RACHEL LICHTENSTEIN MGRM 04/26/2010

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