

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060476

FILED
Feb 10, 2009
Secretary of State

Entity Name: MIAMI PARKING ENFORCEMENT LLC

Current Principal Place of Business:

14335 SW 120 ST
SUITE 106
MIAMI, FL 33196

New Principal Place of Business:

10361 HAMMOCKS BLVD
MIAMI, FL 33196

Current Mailing Address:

14335 SW 120 ST
SUITE 106
MIAMI, FL 33196

New Mailing Address:

10361 HAMMOCKS BLVD
MIAMI, FL 33196

FEI Number: 26-2838532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, GUSTAVO A
14335 SW 120 ST
SUITE 106
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

IBANEZ, GUSTAVO A
10361 HAMMOCKS BLVD
MIAMI, FL 33196 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: GUSTAVO A IBANEZ

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IBANEZ, GUSTAVO A
Address: P.O. BOX 162061
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBANEZ, GUSTAVO A
Address: P.O. BOX 162061
City-St-Zip: MIAMI, FL 33116

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: GUSTAVO A IBANEZ

MGRM

02/10/2009

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