2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060476

Entity Name: MIAMI PARKING ENFORCEMENT LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 HAMMOCKS BLVD 12058 SW 131 AVE MIAMI, FL 33196 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10361 HAMMOCKS BLVD 12058 SW 131 AVE MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 26-2838532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IBANEZ, GUSTAVO A

10361 HAMMOCKS BLVD

MIAMI, FL 33196 US

IBANEZ, GUSTAVO A

12058 SW 131 AVE

MIAMI, FL 33186 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 IBANEZ 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IBANEZ, GUSTAVO A Address: P.O. BOX 162061 City-St-Zip: MIAMI, FL 33116

Title: MGRM

Name: IBANEZ, NATALIA Address: P.O. BOX 162061 City-St-Zip: MIAMI, FL 33116

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 Statues.

SIGNATURE: GUSTAVO IBANEZ MGRM 02/26/2010