2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092003

Address:

City-St-Zip:

1928 SW 6ST AP#6

MIAMI, FL 33135 US

Entity Name: MIAMI STAR PARKING, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 227 NE 2 ST #8 MIAMI, FL 33132 US **Current Mailing Address: New Mailing Address:** 227 NE 2 ST #8 MIAMI, FL 33132 US FEI Number: 26-3451198 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: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SANTOS, JOAQUIM Name: Name: Address: 227 NE 2 ST #8 Address: City-St-Zip: MIAMI, FL 33132 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MILLAN, MANUEL Name:

Address:

City-St-Zip:

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: J.SANTOS MGR 04/21/2009