2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109527

Entity Name: PREFERRED PARKING SOLUTIONS, LLC

FILED Feb 28, 2010 Secretary of State

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

100 LINCOLN ROAD 2555 COLLINS AVE

APT #342 APT P103

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

100 LINCOLN ROAD 2555 COLLINS AVE

APT #342 APT P103

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 US

FEI Number: 26-3825181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY FORBES, DANIEL F
1201 HAYS STREET 2555 COLLINS AVE

TALLAHASSEE, FL 32301 US APT P103
MIAMI BEACH, FL 33140 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: FRANK FORBES 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOCKALL, PAUL

Address: 2555 COLLINS AVE APT P103 City-St-Zip: MIAMI BEACH, FL 33140 US

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: PAUL STOCKALL MGRM 02/28/2010