2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109527

Entity Name: PREFERRED PARKING SOLUTIONS, LLC

FILED Apr 25, 2011 Secretary of State

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

2555 COLLINS AVE 9623 GINGER COURT

APT P103 PARKLAND, FL 33076 US

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2555 COLLINS AVE 9623 GINGER COURT

APT P103 PARKLAND, FL 33076 US MIAMI BEACH, FL 33140 US

FEI Number: 26-3825181 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:

FORBES, DANIEL F
2555 COLLINS AVE
APT P103
FORBES, DANIEL F
9623 GINGER COURT
PARKLAND, FL 33076 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: DANIEL FORBES 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOCKALL, PAUL
Address: 380 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477 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 04/25/2011