

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016685

FILED
Feb 17, 2012
Secretary of State

Entity Name: MIRMELLI & MAYBERG PARKING MANAGEMENT L.L.C.

Current Principal Place of Business:

767 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

767 41ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4367112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK
767 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MCDUFFY, WAYNE
Address: 600 NE 25TH ST. SUITE 50
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: WAYNE MCDUFFY

MGR

02/17/2012

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