

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077661

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUNSHINE STATE PARKING SOLUTIONS LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

900 N. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0719363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLARD, JASON P
127 NE 2ND AVENUE
DELRAY BEACH, FL 33444 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: MGRM
Name: FUNG, JAY
Address: 900 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: DOLLARD, JASON P
Address: 127 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: JASON P. DOLLARD

MGRM

01/05/2010

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