

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086538

FILED
Jul 19, 2010
Secretary of State

Entity Name: MAGNOLIA MIAMI PARKING GROUP, LLC

Current Principal Place of Business:

751 W 51ST STREET
MIAMI, FL 331402614

New Principal Place of Business:

1210 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

751 W 51ST STREET
MIAMI, FL 331402614

New Mailing Address:

1210 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK C
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MIRMELLI, ANDREW M
1210 MICHIGAN AVE
MIAMI BEACH, FL 33139 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: ANDREW M. MIRMELLI

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRMELLI, ANDREW M
Address: 1210 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW M. MIRMELLI

MGRM

07/19/2010

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