2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104044

Entity Name: PARK AUTO PLAZA, LLC

FILED Feb 17, 2010 Secretary of State

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

8701 66TH STREET NORTH
PINELLAS PARK, FL 33781

8701 66TH STREET NORTH
PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8701 66TH STREET NORTH
PINELLAS PARK, FL 33781

8701 66TH STREET NORTH
PINELLAS PARK, FL 33782

FEI Number: 27-1240683 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:

MOURADIAN, SERGIO
8701 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

MOURADIAN, SERGIO
8701 66TH STREET NORTH
PINELLAS PARK, FL 33782 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: SERGIO MURADIAN 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOURADIAN, NATELLA

 Address:
 7520 75 WAY NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: NATELLA MOURADIAN MRS 02/17/2010