

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113581

FILED
Apr 03, 2012
Secretary of State

Entity Name: LARIVIERE PARKING SYSTEMS LLC

Current Principal Place of Business:

15841 PINES BLVD.
301
PEMBROKE PINES, FL 33027

New Principal Place of Business:

304 INDIAN TRACE
448
WESTON, FL 33326

Current Mailing Address:

15841 PINES BLVD.
301
PEMBROKE PINES, FL 33027

New Mailing Address:

304 INDIAN TRACE
448
WESTON, FL 33326

FEI Number: 80-0520722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, GARY
10811 LISBON STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LARIVIERE, ALFRED
304 INDIAN TRACE
448
WESTON, FL 33326 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: ALFRED LARIVIERE

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARIVIERE, ALFRED J
Address: 304 INDIAN TRACE #448
City-St-Zip: WESTON, FL 33326

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: ALFRED LARIVIERE

MGRM

04/03/2012

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