

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002184

FILED
Jan 20, 2011
Secretary of State

Entity Name: KNIGHT PARKING SYSTEMS, LLC

Current Principal Place of Business:

850 N MIAMI AVE
W-1004
MIAMI, FL 33136

New Principal Place of Business:

245 NE 14TH STREET
MIAMI, FL 33132

Current Mailing Address:

850 N MIAMI AVE
W-1004
MIAMI, FL 33136

New Mailing Address:

850 N MIAMI AVE
W-1403
MIAMI, FL 33136

FEI Number: 27-1621382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, WINSTON N
850 N MIAMI AVE
W-1004
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CURTIS, WINSTON N
850 N MIAMI AVE
W-1403
MIAMI, FL 33136 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: WINSTON N. CURTIS

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURTIS, WINSTON N
Address: 850 N MIAMI AVE - # W-1403
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: CURTIS, ELIZABETH P
Address: 850 N MIAMI AVE - # W-1403
City-St-Zip: MIAMI, FL 33136

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: WINSTON N. CURTIS

MGRM

01/20/2011

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