

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002184

Entity Name: KNIGHT PARKING SYSTEMS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

245 NE 14TH STREET
MIAMI, FL 33132

New Principal Place of Business:

2889 MCFARLANE ROAD
GARAGE B-1 / B-2
MIAMI, FL 33133

Current Mailing Address:

850 N MIAMI AVE
W-1403
MIAMI, FL 33136

New Mailing Address:

2889 MCFARLANE ROAD
GARAGE B-1 / B-2
MIAMI, FL 33133

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-1403
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CURTIS, WINSTON N
2889 MCFARLANE ROAD
GARAGE B-1 / B-2
MIAMI, FL 33133 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

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURTIS, WINSTON N
Address: 2889 MCFARLANE ROAD, GARAGE B-1 / B-2
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CURTIS, ELIZABETH P
Address: 2889 MCFARLANE ROAD, GARAGE B-1 / B-2
City-St-Zip: MIAMI, FL 33133

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

04/11/2012

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