2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004716

Entity Name: PARKING SERVICES OF SOUTH FLORIDA LLC

Apr 03, 2012 Secretary of State

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

15841 PINES BLVD. #301 304 INDIAN TRACE PEMBROKE PINES, FL 33027

448

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

15841 PINES BLVD. #301 304 INDIAN TRACE PEMBROKE PINES, FL 33027

448

WESTON, FL 33326

FEI Number: 34-2008655 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LARIVIERE, ALFRED J Name: 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 Statues.

SIGNATURE: ALFRED LARIVIERE 04/03/2012 **MGRM**