

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058987

Entity Name: M&G PARKING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVENUE, UNIT CU-001
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVENUE, UNIT CU-001
MIAMI BEACH, FL 33139

New Mailing Address:

1210 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number: 27-2873050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK C
767 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MIRMEELLI, ANDREW
Address: 1210 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ANDREW MIRMEELLI

MGR

01/04/2012

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