

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095661

Entity Name: EZ PAY PARKING, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
SUITE 513
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1330 WEST AVE
SUITE 612
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1330 WEST AVE
SUITE 513
MIAMI BEACH, FL 33139 US

New Mailing Address:

1330 WEST AVE
SUITE 612
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, JEFFREY R
1330 WEST AVE
SUITE 513
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TALBOT, JEFFREY R
1330 WEST AVE
SUITE 612
MIAMI BEACH, FL 33139 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: JEFFREY TALBOT

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALBOT, JEFFREY R
Address: 1330 WEST AVE, SUITE 612
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SOTO, PATRICK
Address: 1330 WEST AVE, SUITE 612
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JEFFREY TALBOT

MGRM

05/01/2011

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