

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026264

FILED
Mar 20, 2012
Secretary of State

Entity Name: FT. LAUDERDALE AIRPORT PARKING, LLC

Current Principal Place of Business:

901 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

901 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

19390 COLLINS AVENUE
401A
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 SO. DADELAND BLVD., SUITE 708
MIAMI, FL 331562849 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: SILVESTRI, FERDINANDO
Address: 901 OLD GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: NEHME, SAMUEL
Address: 901 OLD GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: FERDINANDO SILVESTRI

MGR

03/20/2012

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