

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046258

FILED
Jan 06, 2012
Secretary of State

Entity Name: XPRESS AIRPORT VALET PARKING LLC

Current Principal Place of Business:

5600 BUTLER NATIONAL DR
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5532 BUTLER NATIONAL DR
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 45-1343872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIEVES, HENRY L
5532 BUTLER NATIONAL DR
ORLANDO, FL 32812 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: MGRM
Name: NIEVES, HENRY L
Address: 1600 HIGHLAND RD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: DEVOOGEL, DOUGLAS
Address: 9518 TAVISTOCK RD
City-St-Zip: ORLANDO, FL 32827

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: HENRY L NIEVES

MGMR

01/06/2012

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