

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060964

FILED
Apr 11, 2012
Secretary of State

Entity Name: AIRPORT AND CRUISE PARKING, LLC

Current Principal Place of Business:

19900 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19900 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-4509528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: FRANK, DAVID P
Address: 19900 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: DAVID P FRANK

MGR

04/11/2012

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