

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002865

Entity Name: AB GREEN PARKING, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1775 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

23 EAST 4TH STREET
5TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 05-0536916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: BALAZS, ANDRE
Address: 23 EAST 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: EVP () Delete
Name: GORAB, EUGENE A
Address: 23 EAST 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: SVP () Delete
Name: MARCUS, BARRY P
Address: 23 EAST 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: VARTOUGHIAN, ARMINE
Address: 23 EAST 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP (X) Delete
Name: MCPARTLIN, JIM
Address: 23 EAST 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MASON CHAN

CONT

01/28/2009

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