## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003618

Entity Name: MIAMI PARKING VENTURES, LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 GRAND RIVER, SUITE 114 7600 GRAND RIVER, SUITE 120

BRIGHTON, MI 48114 BRIGHTON, MI 48114

Current Mailing Address: New Mailing Address:

7600 GRAND RIVER, SUITE 114 7600 GRAND RIVER, SUITE 120

BRIGHTON, MI 48114 BRIGHTON, MI 48114

FEI Number: 26-3016066 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOKOS, PETER Z ESQ.

1819 MAIN STREET, SUITE 610

SARASOTA, FL 34236 US

DELANO, G. KRISTIN ESQ.

360 CENTRAL AVE.

STE. 1560

ST. PETERSBURG, FL 33701 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: G. KRISTIN DELANO 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: BIBER, MICHAEL J Name: BIBER, MICHAEL J Address: 7600 GRAND RIVER, SUITE 114 Address: 7600 GRAND RIVER, SUITE 120

City-St-Zip: BRIGHTON, MI 48114 City-St-Zip: BRIGHTON, MI 48114

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER, SUITE 114

Title: MGRM (X) Change () Addition
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER, SUITE 120

City-St-Zip: BRIGHTON, MI 48114 City-St-Zip: BRIGHTON, MI 48114

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: COLLINS, MICHAEL A Name: COLLINS, MICHAEL A

Address: 355 S. OLD WOODWARD AVE., SUITE 260 Address: 7600 GRAND RIVER, SUITE 120

City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: BRIGHTON, MI 48114

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: MICHAEL J. BIBER MGRM 06/25/2009