

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003618

FILED
Apr 26, 2010
Secretary of State

Entity Name: MIAMI PARKING VENTURES, LLC

Current Principal Place of Business:

7600 GRAND RIVER, SUITE 120
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER, SUITE 120
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 26-3016066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN ESQ.
360 CENTRAL AVE.
STE. 1560
ST. PETERSBURG, FL 33701 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: BIBER, MICHAEL J
Address: 7600 GRAND RIVER, SUITE 120
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM
Name: COTTRELL, MICHAEL G
Address: 7600 GRAND RIVER, SUITE 120
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM
Name: COLLINS, MICHAEL A
Address: 7600 GRAND RIVER, SUITE 120
City-St-Zip: BRIGHTON, MI 48114

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: MICHAEL J. BIBER

MGRM

04/26/2010

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