

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005074

FILED
Jul 09, 2009
Secretary of State

Entity Name: PRO PARKING LOT SERVICES, LLC

Current Principal Place of Business:

13901 S.W. 119TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

1110 EAST 13TH STREET
HIALEAH, FL 33010

Current Mailing Address:

13901 S.W. 119TH AVE.
MIAMI, FL 33186

New Mailing Address:

1110 EAST 13TH STREET
HIALEAH, FL 33010

FEI Number: 20-4533862 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:

PADRON, FAUSTO
13901 S.W. 119TH AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PADRON, FAUSTO
1110 EAST 13TH STREET
HIALEAH, FL 33010 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: FAUSTO PADRON

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, FAUSTO
Address: 13901 S.W. 119TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, FAUSTO
Address: 1110 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

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: FAUSTO PADRON

MNGM

07/09/2009

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