

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006005

FILED
Apr 24, 2012
Secretary of State

Entity Name: IMPERIAL PARKING (U.S.), LLC

Current Principal Place of Business:

510 WALNUT STREET SUITE 420
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

510 WALNUT STREET SUITE 420
PHILADELPHIA, PA 19106

New Mailing Address:

SUITE 300, 601 WEST CORDOVA STREET
VANCOUVER, BC V6B 1G1 CA

FEI Number: 41-1640707

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: MGRM
Name: IMPERIAL PARKING CORPORATION
Address: 510 WALNUT STREET SUITE 420
City-St-Zip: PHILADELPHIA, PA 19106

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: HEATHER MILLER

MEM

04/24/2012

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