Flie on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED **Katherine Harris** ANNUAL REPORT Secretary of State CO APR 16 PH 5: 00 1999 **DIVISION OF CORPORATIONS** FILING FEF Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000303** 1a. Principal Place of Business Address AIRPORT SATELLITE PARKING MIAMI, L.L.C. 2751 NW 39TH AVENUE 2751 NW 39TH AVENUE MIAMI FL 33142 MIAMI FL 33142 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 05/29/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0751808 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 09/08/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment ta registered agent, and accept the obligations. _ DATE _ SIGNATURE (Registered Agent Accepting Appnictment)—(NOTE_Registered Agent's grature report 1 when reinst thing) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 176-192 MCCLELLAN STREET NEWARK NJ MGRM WEST, RICHARD ³⁰0002848493-- F. -04/23/99--01004--010 ****188_75 ****188, 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If unher certify that the information indicated on this annual report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMULIH OR MANAGER

SIGNATURE: