

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035622

FILED
Feb 16, 2010
Secretary of State

Entity Name: CONSOLIDATED ATLANTIC PARKING, LLC

Current Principal Place of Business:

60 EDGEWATER DRIVE
PH-1E
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE
PH-1E
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 26-4020127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MICHAEL A
60 EDGEWATER DRIVE
PH-1E
CORAL GABLES, FL 33133 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: MGMR
Name: MEYERS, MICHAEL A
Address: 60 EDGEWATER DRIVE, PH-1E
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: MEYERS, MAUREEN A
Address: 60 EDGEWATER DRIVE, PH-1E
City-St-Zip: CORAL GABLES, FL 33133

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 A. MEYERS

MEM

02/16/2010

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