

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156609

Entity Name: OCEAN PARKING SYSTEMS LLC

Current Principal Place of Business:

19477 NE 10TH AVENUE
123
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19477 NE 10TH AVENUE
123
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 46-1574302

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORES MARQUEZ, DIEGO ALEJANDRO
19477 NE 10TH AVENUE
123
NORTH MIAMI BEACH, FL 33179 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: DIEGO ALEJANDRO FLORES MARQUEZ

06/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name FLORES MARQUEZ, DIEGO
 ALEJANDRO
Address 19477 NE 10TH AVENUE
 123
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP
Name VILLAFANE ZAPATA, LISETH
 CAROLINA
Address 19477 NE 10TH AVENUE
 123
City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO ALEJANDRO FLORES MARQUEZ

PRESIDENT

06/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date