2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002530

Entity Name: TPS PARKING MANAGEMENT, LLC

Current Principal Place of Business:

303 W. MADISON ST. **SUITE 1500**

CHICAGO, IL 60606

Current Mailing Address:

303 W. MADISON ST. **SUITE 1500**

CHICAGO, IL 60606 US

FEI Number: 36-4310112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2019

Secretary of State

7368482404CC

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

NESBITT, MARTIN H. ENGEL, MARK K. Name Name Address 303 W. MADISON ST. Address 303 W. MADISON ST.

SUITE 1500

SUITE 1500

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER**

LENTZ, DAVID B. GEARHART, STEVEN S. Name Name

303 W. MADISON ST. 303 W. MADISON ST. Address Address

SUITE 1500 SUITE 1500

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title **MANAGER**

FOLAND, JEFFREY T. Name 303 W. MADISON ST. Address

SUITE 1500

CHICAGO IL 60606 City-State-Zip:

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.

04/15/2019 VICE PRESIDENT SIGNATURE: MARK. K. ENGEL