## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005465

Entity Name: TPS PARKING ORLANDO, LLC

**Current Principal Place of Business:** 

303 W. MADISON ST.

STE. 1500

CHICAGO, IL 60606

**Current Mailing Address:** 

303 W. MADISON ST.

STE. 1500

CHICAGO, IL 60606 US

FEI Number: 75-3153280 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 14, 2021

**Secretary of State** 

6488648282CC

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name TPS KB POOL TWO, LLC

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title CEO AND PRESIDENT

Name FOLAND, JEFFREY T.

Address 200 W. MONROE ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title TREASURER

Name HOLIC, TIMOTHY M.

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title VP

Name RUDOLPH, BRADEN L.

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN

Name LENTZ, DAVID B.

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL AND ASSISTANT

SECRETARY

Name FISHER, SARAH A.

Address 200 W. MONROE ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title VP

Name DOUGLASS, STEPHEN F.

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

Title VP

Name ENGEL, MARK K.

Address 303 W. MADISON ST.

STE. 1500

City-State-Zip: CHICAGO IL 60606

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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: MARNIE C. HELFAND

VICE PRESIDENT

04/14/2021

## **Authorized Person(s) Detail Continued:**

Title Title VP AND SECRETARY

LYONS, JOHN J. Name Name HELFAND, MARNIE C. 303 W. MADISON ST. STE. 1500 303 W. MADISON ST. STE. 1500 Address Address

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