2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005465

Entity Name: TPS PARKING ORLANDO, LLC

Current Principal Place of Business:

840 S. WAUKEGAN ROAD, SUITE 222

LAKE FOREST. IL 60045

Current Mailing Address:

840 S. WAUKEGAN ROAD, SUITE 222 LAKE FOREST, IL 60045

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 Mar 28, 2013

Secretary of State

CC0040508514

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name TPS MM POOL TWO, LLC

Address 840 S. WAUKEGAN ROAD, SUITE 222

City-State-Zip: LAKE FOREST IL 60045

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TPS MM POOL TWO, LLC BY: JAMES R. GOLDMAN EXEC. VP

03/28/2013