2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003879

Entity Name: ONE PARKING, LLC

Current Principal Place of Business: 477 SOUTH ROSEMARY AVENUE, SUITE 319

WEST PALM BEACH. FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE, SUITE 319 WEST PALM BEACH, FL 33401

FEI Number: 27-3341529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICE, INC. 1574 VILLAGE SQUARE BLVD., SUITE 100 TALLAHASSEE, FL 32309 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 Feb 18, 2013

Secretary of State

CC4771042637

Authorized Person(s) Detail :

Title MGRM Title

SUSICK, GREGORY DOLAN, KIRSTEN Name Name

477 SOUTH ROSEMARY AVENUE, Address Address 477 SOUTH ROSEMARY AVENUE,

SUITE 319 SUITE 319

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: KIRSTEN LACRETE DOLAN

PRES/COO

MGRM

02/18/2013