2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005853

Entity Name: ONE PARKING CUSHMAN LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVE.

SUITE 202

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVE.

SUITE 202

WEST PALM BEACH, FL 33401 US

FEI Number: 27-4876253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E.6TH AVENUE TALLAHASSEE, FL 32303 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: JIM STROTT 02/19/2019

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2019

Secretary of State

7043605348CC

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

ONE PARKING INC. HS PARKING MGT LLC Name Name

477 SOUTH ROSEMARY AVE. Address Address 477 SOUTH ROSEMARY AVE.,

SUITE 202 SUITE 202

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

Title **MGRM** Title **TREASURER**

CUSHMAN FAMILY TRUST DEMERS, DIANE KAY Name Name

477 SOUTH ROSEMARY AVE. 477 SOUTH ROSEMARY AVE. Address Address

SUITE 202

CEO

SUITE 202

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

Electronic Signature of Signing Authorized Person(s) Detail