

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003879

Entity Name: ONE PARKING, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3341529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICE, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLAN, KIRSTEN
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: SUSICK, GREGORY
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 319
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this 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.

SIGNATURE: KIRSTEN DOLAN

PRES

03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date