

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003060

FILED
Mar 16, 2011
Secretary of State

Entity Name: SEMINOLE PROPERTIES RETAIL, LLC

Current Principal Place of Business:

6300 STERLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6300 STERLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 13-4248835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
SUITE 220
DAVIE, FL 33314 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: SEMINOLE TRIBE OF FLORIDA
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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: MITCHELL CYPRESS

MGR

03/16/2011

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