

**2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000034447

**FILED**  
**Jun 22, 2021**  
**Secretary of State**  
**8831319157CC**

**Entity Name:** SOUTH FLORIDA STADIUM LLC

**Current Principal Place of Business:**

347 DON SHULA DRIVE  
MIAMI GARDENS, FL 33056

**Current Mailing Address:**

347 DON SHULA DRIVE  
MIAMI GARDENS, FL 33056 US

**FEI Number:** 59-2450432

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Authorized Person(s) Detail :**

Title CHAIRMAN  
Name ROSS, STEPHEN M  
Address 60 COLUMBUS CIR., 19TH FLOOR  
City-State-Zip: NEW YORK NY 10023

Title PRESIDENT & CEO  
Name GARFINKEL, TOM  
Address 347 DON SHULA DRIVE  
City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/OPERATIONS  
Name BOYAN, TODD  
Address 347 DON SHULA DRIVE  
City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/CFO  
Name CLEMENTS, CHRISTOPHER B.  
Address 347 DON SHULA DRIVE  
City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/GENERAL COUNSEL  
Name PISTORIUS, MYLES  
Address 347 DON SHULA DR.  
City-State-Zip: MIAMI GARDENS FL 33056

*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.*

**SIGNATURE:** MYLES PISTORIUS

**SVP/GENERAL COUNSEL 06/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date