

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034447

FILED
Jan 17, 2018
Secretary of State
CC5465519489

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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Title SECRETARY
Name BACH-ARMAS, MARCUS
Address 347 DON SHULA DRIVE
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: MARCUS BACH-ARMAS

SECRETARY

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date