## **2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034447

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

FILED Apr 01, 2022

**Secretary of State** 

4314699945CC

Authorized Person(s) Detail:

Title CHAIRMAN Title VC, PRESIDENT & CEO
Name ROSS, STEPHEN M Name GARFINKEL, TOM

Address 60 COLUMBUS CIR., 19TH FLOOR Address 347 DON SHULA DRIVE

City-State-Zip: NEW YORK NY 10023 City-State-Zip: MIAMI GARDENS FL 33056

Title SVP/OPERATIONS Title SVP/CFO

Name BOYAN, TODD Name CLEMENTS, CHRISTOPHER B.

Address 347 DON SHULA DRIVE Address 347 DON SHULA DRIVE

City-State-Zip: MIAMI GARDENS FL 33056 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

04/01/2022 Date