

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003060

Entity Name: SEMINOLE PROPERTIES RETAIL, LLC

Current Principal Place of Business:

6300 STERLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

6300 STERLING ROAD
HOLLYWOOD, FL 33024

FEI Number: 13-4248835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
SUITE 220
DAVIE, FL 33314 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 | MGRM | Title | DP |
| Name | SEMINOLE TRIBE OF FLORIDA | Name | BILLIE, JAMES |
| Address | 6300 STIRLING ROAD | Address | 6300 STIRLING ROAD |
| City-State-Zip: | HOLLYWOOD FL 33024 | City-State-Zip: | HOLLYWOOD FL 33024 |

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: JAMES BILLIE

DP

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date