#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003146

Entity Name: BRIXMOR VENTURA DOWNS OWNER, LLC

**FILED** Apr 09, 2024 **Secretary of State** 1076341084CC

Date

EXECUTIVE VICE PRESIDENT, CHIEF

# **Current Principal Place of Business:**

450 LEXINGTON AVENUE, 13TH FLOOR

NEW YORK, NY 10017

### **Current Mailing Address:**

450 LEXINGTON AVENUE, 13TH FLOOR NEW YORK, NY 10017 US

FEI Number: 27-3047400 Certificate of Status Desired: No

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Title

Authorized Person(s) Detail :

Title PRESIDENT / CEO Title EXECUTIVE VICE PRESIDENT.

PRESIDENT WEST REGION TAYLOR, JAMES M Name

FINLEY, GREG Name

Address 450 LEXINGTON AVENUE, 13TH 450 LEXINGTON AVENUE, 13TH Address

**FLOOR FLOOR** 

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title EVP / SECRETARY / GC

Name SIEGEL, STEVEN **INVESTMENT OFFICER** 

450 LEXINGTON AVENUE, 13TH HORGAN, MARK Address Name

**FLOOR** 450 LEXINGTON AVENUE, 13TH Address

NEW YORK NY 10017 **FLOOR** 

City-State-Zip: NEW YORK NY 10017 Title EXECUTIVE VICE PRESIDENT,

PRESIDENT MIDWEST REGION Title EXECUTIVE VICE PRESIDENT. CHIEF Name HENDRICKSON, JOHN TALENT OFFICER

450 LEXINGTON AVENUE, 13TH Address Name SINGH, CAROLYN

**FLOOR** Address 450 LEXINGTON AVENUE, 13TH

NEW YORK NY 10017 **FLOOR** 

City-State-Zip: NEW YORK NY 10017 SENIOR EXECUTIVE VICE

PRESIDENT, COO Title EXECUTIVE VICE PRESIDENT, Name

FINNEGAN, BRIAN PRESIDENT SOUTH REGION

450 LEXINGTON AVENUE, 13TH Address Name RYAN, MATTHEW

**FLOOR** 

Address 450 LEXINGTON AVENUE, 13TH City-State-Zip: NEW YORK NY 10017 **FLOOR** 

NEW YORK NY 10017 City-State-Zip:

### Continues on page 2

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.

04/09/2024 SIGNATURE: STEVEN SIEGEL **SECRETARY** 

## Authorized Person(s) Detail Continued :

Title EXECUTIVE VICE PRESIDENT, Title SVP PRESIDENT NORTH REGION Name RODENSTEIN, BARRY Name VENDER, DAVID 450 LEXINGTON AVENUE, 13TH FLOOR Address 450 LEXINGTON AVENUE, 13TH Address NEW YORK NY 10017 **FLOOR** City-State-Zip: NEW YORK NY 10017 City-State-Zip: Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT, Name HESLOP, DARRYL DEVELOPMENT/REDEVELOPMENT Address 450 LEXINGTON AVENUE, 13TH FLOOR BROWN, WILLIAM Name City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH **FLOOR** EXECUTIVE VICE PRESIDENT, OPERATIONS Title NEW YORK NY 10017 City-State-Zip: Name BUCHAKJIAN, HAIG SENIOR VICE PRESIDENT Title 450 LEXINGTON AVENUE, 13TH FLOOR Address GERSTENHABER, DAVID Name City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH **FLOOR** Title SENIOR VICE PRESIDENT NEW YORK NY 10017 City-State-Zip: KAUFFMAN, STEVEN Name 450 LEXINGTON AVENUE, 13TH FLOOR Address Title SENIOR VICE PRESIDENT NEW YORK NY 10017 City-State-Zip: Name SLATER, STACY 450 LEXINGTON AVENUE, 13TH Address Title SENIOR VICE PRESIDENT **FLOOR** Name STEIN. HELANE City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH FLOOR Title SVP City-State-Zip: NEW YORK NY 10017 Name MOORE, KRISTEN SENIOR VICE PRESIDENT Title 450 LEXINGTON AVENUE, 13TH Address **FLOOR** GUHEEN, RYAN Name City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH FLOOR Title SENIOR VICE PRESIDENT City-State-Zip: NEW YORK NY 10017 Name CREEKMORE, TONYA Title SENIOR VICE PRESIDENT Address 450 LEXINGTON AVENUE, 13TH Name WHITE, JASON **FLOOR** NEW YORK NY 10017 450 LEXINGTON AVENUE, 13TH FLOOR City-State-Zip: Address City-State-Zip: NEW YORK NY 10017 Title SENIOR VICE PRESIDENT Name PIPPIS, JAMES Title INTERIM CHIEF FINANCIAL OFFICER, INTERIM TREASURER, SENIOR VICE PRESIDENT, CHIEF Address 450 LEXINGTON AVENUE, 13TH ACCOUNTING OFFICER **FLOOR** GALLAGHER, STEVEN Name City-State-Zip: NEW YORK NY 10017 450 LEXINGTON AVENUE, 13TH FLOOR Address Title **ASST SECRETARY** City-State-Zip: NEW YORK NY 10017 Name BENNISON, PATRICK SVP Title 450 LEXINGTON AVENUE, 13TH Address FLOOR BRYDZINSKI, KEVIN Name City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH FLOOR City-State-Zip: NEW YORK NY 10017 Title **AUTHORIZED PERSON** Name BELL, JEFF Title AUTHORIZED PERSON Address 450 LEXINGTON AVENUE, 13TH Name TROMMSDORFF, STEPHEN FI OOR

NEW YORK NY 10017

City-State-Zip:

450 LEXINGTON AVENUE, 13TH FLOOR

NEW YORK NY 10017

Address

City-State-Zip: