2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003146

Entity Name: BRIXMOR VENTURA DOWNS OWNER, LLC

FILED Jan 15, 2020 **Secretary of State** 5328461839CC

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:

Electronic Signature of 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:

Date

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title PRESIDENT / CEO CENTRO NP SENIOR MEZZ HOLDING, TAYLOR, JAMES M Name Name

LLC

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

FLOOR

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

Title EVP / SECRETARY / GC Title EVP / CFO / TREASURER

Name SIEGEL. STEVEN Name AMAN. ANGELA

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

FLOOR

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

EVP Title Title **EVP**

Name HENDRICKSON, JOHN HORGAN, MARK Name

Address 450 LEXINGTON AVENUE, 13TH Address

450 LEXINGTON AVENUE, 13TH **FLOOR**

FLOOR

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

EVP Title Title **EVP**

FINNEGAN, BRIAN Name SINGH, CAROLYN 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

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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.

01/15/2020 SIGNATURE: STEVEN SIEGEL SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title **EVP** Title

Name RYAN, MATTHEW Name

450 LEXINGTON AVENUE, 13TH FLOOR Address

NEW YORK NY 10017 City-State-Zip:

EVP Title

VENDER, DAVID Name

Address 450 LEXINGTON AVENUE, 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title **EVP**

Name BROWN, WILLIAM

450 LEXINGTON AVENUE, 13TH FLOOR Address

City-State-Zip: NEW YORK NY 10017

Title SR. VP

Name GERSTENHABER, DAVID

Address 450 LEXINGTON AVENUE, 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SR. VP

Name SLATER, STACY

Address 450 LEXINGTON AVENUE, 13TH FLOOR

NEW YORK NY 10017 City-State-Zip:

SVP Title

MOORE, KRISTEN Name

Address 450 LEXINGTON AVENUE, 13TH FLOOR

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SR. VP Title

Name CREEKMORE, TONYA

450 LEXINGTON AVENUE, 13TH FLOOR Address

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Title SR. VP

Name PIPPIS, JAMES

Address 450 LEXINGTON AVENUE, 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

ASST SECRETARY Title BENNISON, PATRICK Name

450 LEXINGTON AVENUE, 13TH FLOOR Address

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RODENSTEIN, BARRY

Address 450 LEXINGTON AVENUE, 13TH

FLOOR

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Title **EVP**

Name BERGER, MATTHEW

Address 450 LEXINGTON AVENUE, 13TH

FLOOR

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Title **EVP**

Name BUCHAKJIAN, HAIG

450 LEXINGTON AVENUE, 13TH Address

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NEW YORK NY 10017 City-State-Zip:

Title SR. VP

Name KAUFFMAN, STEVEN

Address 450 LEXINGTON AVENUE, 13TH

FLOOR

NEW YORK NY 10017 City-State-Zip:

Title SR. VP

Name STEIN, HELANE

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NEW YORK NY 10017 City-State-Zip:

Title SR. VP

Name GUHEEN, RYAN

450 LEXINGTON AVENUE, 13TH Address

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Title SR. VP

Name WHITE, JASON

450 LEXINGTON AVENUE, 13TH Address

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Title SR. VP

Name GALLAGHER, STEVEN

450 LEXINGTON AVENUE, 13TH Address

FLOOR

City-State-Zip: NEW YORK NY 10017

Title SVP

Name BRYDZINSKI, KEVIN

Address 450 LEXINGTON AVENUE, 13TH

FLOOR

NEW YORK NY 10017 City-State-Zip: