## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003147

Entity Name: BRIXMOR SEMINOLE PLAZA OWNER, LLC

**Current Principal Place of Business:** 

450 LEXINGTON AVE., 13TH FLOOR

NEW YORK, NY 10017

**Current Mailing Address:** 

450 LEXINGTON AVE., 13TH FLOOR NEW YORK, NY 10017 US

FEI Number: 27-3047335 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title PRESIDENT / CEO Title EXECUTIVE VICE PRESIDENT.

PRESIDENT WEST REGION TAYLOR, JAMES M Name

FINLEY, GREG Name Address 450 LEXINGTON AVE., 13TH FLOOR

450 LEXINGTON AVE., 13TH FLOOR Address

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

Title EVP / SECRETARY/ GC

Title EXECUTIVE VICE PRESIDENT, CHIEF SIEGEL, STEVEN Name

INVESTMENT OFFICER

EXECUTIVE VICE PRESIDENT. CHIEF

Name HORGAN, MARK 450 LEXINGTON AVE., 13TH FLOOR Address

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

NEW YORK NY 10017 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT,

PRESIDENT MIDWEST REGION

HENDRICKSON, JOHN TALENT OFFICER Name

Name SINGH, CAROLYN Address 450 LEXINGTON AVE., 13TH FLOOR

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

City-State-Zip: NEW YORK NY 10017

Title SENIOR EXECUTIVE VICE

PRESIDENT, COO Title EXECUTIVE VICE PRESIDENT, PRESIDENT SOUTH REGION

Title

FINNEGAN, BRIAN

Name RYAN, MATTHEW Address 450 LEXINGTON AVE., 13TH FLOOR

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

> NEW YORK NY 10017 City-State-Zip:

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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.

04/10/2024 SIGNATURE: STEVEN SIEGEL SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 10, 2024

Secretary of State

0719346326CC

Authorized Person(s) Detail Continued:

Title SVP

Name RODENSTEIN, BARRY

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name HESLOP, DARRYL

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT, OPERATIONS

Name BUCHAKJIAN, HAIG

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name KAUFMAN, STEVEN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name STEIN, HELANE

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name GUHEEN, RYAN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name WHITE, JASON

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title INTERIM CHIEF FINANCIAL OFFICER, INTERIM

TREASURER, SENIOR VICE PRESIDENT, CHIEF

ACCOUNTING OFFICER

Name GALLAGHER, STEVEN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name BRYDZINSKI, KEVIN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON
Name TROMMSDORFF, STEPHEN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT,

PRESIDENT NORTH REGION

Name VENDER, DAVID

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT,

DEVELOPMENT/REDEVELOPMENT

Name BROWN, WILLIAM

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT
Name GERNSTENHABER, DAVID

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name SLATER, STACY

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name MOORE, KRISTEN

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT
Name CREEKMORE, TONYA

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT

Name PIPPIS, JAMES

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name BENNISON, PATRICK

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON

Name BELL, JEFF

Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017