2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004516

Entity Name: SDC RETAIL COUNTRY CLUB PLAZA - FL, INC.

FILED
Apr 05, 2016
Secretary of State
CC3321471172

Current Principal Place of Business:

101 CALIFORNIA STREET 26TH FLOOR

SAN FRANCISCO, CA 94111-5853

Current Mailing Address:

222 SOUTH RIVERSIDE, FLOOR 26 CHICAGO, IL 60606

FEI Number: 26-0879472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title VT Title V

Name MEHRA, VIKRAM Name SAUNDERS, JOSEPH

Address 345 PARK AVENUE Address 3414 PEACHTREE ROAD NE, SUITE

26TH FLOOR

City-State-Zip: NEW YORK NY 10154 City-State-Zip: ATLANTA GA 30326

Title V Title S

Name HENDERSON, W. TODD Name GUERIN, PORTIA

Address 345 PARK AVENUE, 26TH FLOOR Address 222 SOUTH RIVERSIDE, FLOOR 26

City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606

Title PRESIDENT/DIRECTOR
Name FELICIANO, MARC L.
Address 222 SOUTH RIVERSIDE

FLOOR 26

City-State-Zip: CHICAGO IL 60606

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ PORTIA GUERIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/05/2016