

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045722

FILED
Apr 13, 2012
Secretary of State

Entity Name: SEMINOLE DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

C/O SEMINOLE TRIBE OF FLORIDA INC
6300 STIRLING ROAD
HOLLYWOOD, FL 33034

New Principal Place of Business:

Current Mailing Address:

C/O SEMINOLE TRIBE OF FLORIDA INC
6300 STIRLING ROAD
HOLLYWOOD, FL 33034

New Mailing Address:

FEI Number: 45-4951251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALLAN M
2888 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ULIZIO, MICHAEL
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33034

Title: MGRM
Name: SANCHEZ, TONY JR.
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33034

Title: MGR
Name: MENENDEZ, JUAN C
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33034

Title: MGR
Name: HUGGINS, ETHEL
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33034

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL ULIZIO

MGR

04/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date