

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000045722

FILED
Jun 21, 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:

C/O SEMINOLE TRIBE OF FLORIDA INC
6300 STIRLING ROAD SUITE 325
HOLLYWOOD, FL 33034

Current Mailing Address:

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

New Mailing Address:

C/O SEMINOLE TRIBE OF FLORIDA INC
6300 STIRLING ROAD SUITE 325
HOLLYWOOD, FL 33034

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:

SOLOMON, MARC I
6300 STIRLING RD. SUITE 325
HOLLYWOOD, FL 33024 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: MARC I SOLOMON

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ULIZIO, MICHAEL
Address: 6300 STIRLING ROAD SUITE 325
City-St-Zip: HOLLYWOOD, FL 33034

Title: MGRM
Name: SEMINOLE TRIBE OF FLORIDA, INC
Address: 6300 STIRLING ROAD SUITE 325
City-St-Zip: HOLLYWOOD, FL 33034

Title: MGR
Name: MENENDEZ, JUAN C
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

06/21/2012

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