2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128308

FILED Apr 16, 2012 Secretary of State

Entity Name: SEMINOLE TRIBE OF FLORIDA CHAMBER OF COMMERCE LLC

Current Principal Place of Business: New Principal Place of Business:

8000 N. FEDERAL HIGHWAY 330 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

8000 N. FEDERAL HIGHWAY 330 BOCA RATON, FL 33487

FEI Number: 45-3806578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, ROBERT 2999 NE 191ST STREET FIFTH FLOOR AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HYNES, BRIAN

Address: 200 SOUTH MICHIGAN AVENUE SUITE 1100

City-St-Zip: CHICAGO, IL 60604

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 Statues.

SIGNATURE: BRIAN HYNES MGRM 04/16/2012