

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

Current Mailing Address:

535 MARRIOTT DRIVE
9TH FLOOR TAX COMPLIANCE
NASHVILLE, TN 37214 US

FEI Number: 62-1867019

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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

Authorized Person(s) Detail :

Title MGR
Name GARFIELD, GARY
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title MGR
Name HENRY, TOM
Address 333 EAST LAKE STREET
City-State-Zip: BLOOMINGDALE IL 60108

Title MGR
Name KNAPP, GORDON
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title MGR
Name CRUM, STU
Address 333 EAST LAKE STREET
City-State-Zip: BLOOMINGDALE IL 60108

Title MGR
Name BARATTA, JOHN
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title MGR
Name COOPER, DAVID L
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214-5092

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.

SIGNATURE: GARY GARFIELD

PRESIDENT

09/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date