

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

Current Mailing Address:

PO BOX 81070
CLEVELAND, OH 44181

FEI Number: 62-1867019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/CEO
Name HENRY, TOM
Address 333 EAST LAKE STREET
City-State-Zip: BLOOMINGDALE IL 60108

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

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

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

Title MGR
Name MAGEE, LARRY
Address 333 EAST LAKE STREET
City-State-Zip: BLOOMINGDALE IL

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM HENRY

MGR/CEO

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date