2014 FOREIGN LIMITED LIABILITY COMPANY 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. 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 Title MGR

NameGARFIELD, GARYNameMINARDI, EDWARDAddress535 MARRIOTT DRIVEAddress535 MARRIOTT DRIVECity-State-Zip:NASHVILLE TN 37214City-State-Zip:NASHVILLE TN 37214

Title MGR Title MGR

NameHENRY, TOMNameKNAPP, GORDONAddress333 EAST LAKE STREETAddress535 MARRIOTT DRIVECity-State-Zip:BLOOMINGDALE IL 60108City-State-Zip:NASHVILLE TN 37214

Title MGR Title MGR

Name CRUM, STU Name BARATTA, JOHN
Address 333 EAST LAKE STREET Address 535 MARRIOTT DRIVE

City-State-Zip: BLOOMINGDALE IL 60108 City-State-Zip: NASHVILLE TN 37214

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 MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/24/2014

FILED Feb 24, 2014

Secretary of State

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