

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000004679

**Entity Name:** SERITAGE SRC FINANCE LLC

**Current Principal Place of Business:**

500 FIFTH AVENUE  
SUITE 1530  
NEW YORK, NY 10110

**Current Mailing Address:**

500 FIFTH AVENUE  
SUITE 1530  
NEW YORK, NY 10110 US

**FEI Number:** 47-3981017

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
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 MBR  
Name SERITAGE SRC MEZZANINE FINANCE LLC  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title PRESIDENT AND CEO  
Name SCHALL, BENJAMIN  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title EVP, CFO  
Name DICKMAN, BRIAN  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title EVP AND GENERAL COUNSEL  
Name FERNAND, MATTHEW  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title EVP, LEASING OPERATIONS  
Name ROTTLER, MARY  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title EVP, CONSTRUCTION  
Name BRY, JAMES  
Address 500 FIFTH AVENUE SUITE 1530  
City-State-Zip: NEW YORK NY 10110

Title AUTHORIZED SIGNATORY  
Name D'ARELLI, PAUL D.  
Address 7901 SW 6TH COURT SUITE 120  
City-State-Zip: PLANTATION FL 33324

*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:** BRIAN DICKMAN

**VICE PRESIDENT**

**03/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date