

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004679

FILED
Jan 13, 2017
Secretary of State
CC8849148719

Entity Name: SERITAGE SRC FINANCE LLC

Current Principal Place of Business:

489 FIFTH AVENUE
18TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

489 FIFTH AVENUE
18TH FLOOR
NEW YORK, NY 10017 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 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT AND CEO
Name SCHALL, BENJAMIN
Address 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP, CFO
Name DICKMAN, BRIAN
Address 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP AND GENERAL COUNSEL
Name FERNAND, MATTHEW
Address 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP, LEASING OPERATIONS
Name ROTTNER, MARY
Address 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP, CONSTRUCTION
Name BRY, JAMES
Address 489 FIFTH AVENUE 18TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MATTHEW FERNAND

**EVP AND GENERAL
COUNSEL**

01/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date