

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004705

FILED
Mar 17, 2020
Secretary of State
207452229CC

Entity Name: SERITAGE KMT 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: 47-3891884

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 MEMBER
Name SERITAGE KMT MEZZANINE FINANCE LLC
Address 500 FIFTH AVENUE SUITE 1530
City-State-Zip: NEW YORK NY 10110

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

Title EVP AND CHIEF FINANCIAL OFFICER
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 AND OPERATIONS
Name ROTTNER, 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