

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002463

FILED
Feb 29, 2012
Secretary of State

Entity Name: DEBARTOLO HOLDINGS, LLC

Current Principal Place of Business:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15436 N FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Mailing Address:

FEI Number: 52-2262655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEBARTOLO, EDWARD J JR.
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: DEBARTOLO, LISA M
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: DEBARTOLO, TIFFANIE L
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: DEBARTOLO, NICOLE
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information indicated on this 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.

SIGNATURE: EDWARD J DEBARTOLO JR

MGR

02/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date