

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003762

FILED  
Aug 28, 2006  
Secretary of State

**Entity Name:** RUSHMORE OAKS MALL, LLC

**Current Principal Place of Business:**

414 N. ORLEANS STREET, SUITE 210  
CHICAGO, IL 60610

**New Principal Place of Business:**

**Current Mailing Address:**

2 N. LASALLE STREET  
SUITE 1300  
CHICAGO, IL 60602

**New Mailing Address:**

FEI Number: 20-0255755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUSHMORE OAKS MAL MA, NAGER, LLC  
Address: 414 N. ORLEANS STREET, SUITE 210  
City-St-Zip: CHICAGO, IL 60610

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUSHMORE OAKS MALL M, ANAGER, LLC  
Address: 414 N. ORLEANS STREET, SUITE 210  
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNY HALL

MGR

08/28/2006

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