2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# M03000003762

Entity Name: RUSHMORE OAKS MALL, LLC

Current Principal Place of Business:

212 W. KINZIE, 6TH FLOOR
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 ( )**

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 ( ) Delete
Name: RUSHMORE OAKS MALL M, ANAGER, LLC
Address: 212 W. KINZIE, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/30/2008

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