

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003762

Entity Name: RUSHMORE OAKS MALL, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

212 W. KINZIE, 6TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

212 W. KINZIE, 6TH FLOOR
CHICAGO, IL 60654

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: MGR (X) Change () Addition
Name: RUSHMORE OAKS MALL M, ANAGER, LLC
Address: 212 W. KINZIE, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60654

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: MARC REINISCH

MGR

01/30/2009

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