

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001593

FILED
Apr 20, 2009
Secretary of State

Entity Name: IMI DOWNTOWN AT THE GARDENS LLC

Current Principal Place of Business:

5750 OLD ORCHARD RD
STE 400
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

5750 OLD ORCHARD RD
STE 400
SKOKIE, IL 60077

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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: MGRM () Delete
Name: INSTITUTIONAL MALL INVESTORS LLC
Address: 5750 OLD ORCHARD RD -ATTN MICHAEL GOLDBERG
City-St-Zip: SKOKIE, IL 60077

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTH FLORIDA MALL COMPANY LLC
Address: 5750 OLD ORCHARD RD -ATTN MICHAEL GOLDBERG
City-St-Zip: SKOKIE, IL 60077

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: MICHAEL GOLDBERG

MGMR

04/20/2009

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