

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019901

Entity Name: GGP OF FLORIDA, LLC

Current Principal Place of Business:

110 N. WACKER DR.
CHICAGO, IL 60606

Current Mailing Address:

110 N. WACKER DR.
CHICAGO, IL 60606

FEI Number: 52-0914189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name THURSTON, JAMES A
Address 110 N WACKER DR
City-State-Zip: CHICAGO IL 60606

Title MGR
Name BERMAN, MICHAEL B
Address 110 N. WACKER DR.
City-State-Zip: CHICAGO IL 60606

Title MGR
Name KHAN, SHOBI
Address 110 N. WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. THURSTON

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date