

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002463

Entity Name: DEBARTOLO HOLDINGS, LLC

Current Principal Place of Business:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

Current Mailing Address:

15436 N FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

FEI Number: 52-2262655

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 DEBARTOLO, EDWARD JJR.
Address 15436 N. FLORIDA AVENUE, SUITE 200
City-State-Zip: TAMPA FL 33613

Title MGR
Name DEBARTOLO, CYNTHIA R
Address 15436 N FLORIDA AVENUE, SUITE 200
City-State-Zip: TAMPA FL 33613

Title MGR
Name DEBARTOLO, LISA M
Address 15436 N FLORIDA AVENUE, SUITE 200
City-State-Zip: TAMPA FL 33613

Title MGR
Name DEBARTOLO, TIFFANIE L
Address 15436 N FLORIDA AVENUE, SUITE 200
City-State-Zip: TAMPA FL 33613

Title MGR
Name DEBARTOLO, NICOLE
Address 15436 N. FLORIDA AVENUE, SUITE 200
City-State-Zip: TAMPA FL 33613

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD DEBARTOLO JR

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date