

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003762

Entity Name: RUSHMORE OAKS MALL, LLC

Current Principal Place of Business:

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

Current Mailing Address:

2 N. LASALLE STREET
SUITE 1300
CHICAGO, IL 60602

FEI Number: 20-0255755

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 RUSHMORE OAKS MALL MANAGER,
LLC
Address 212 W. KINZIE, 6TH FLOOR
City-State-Zip: CHICAGO IL 60654

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: RUSHMORE OAKS MALL MANAGER, LLC

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date