2005 LIMITED PARTNERSHIP ANNUAL REPORT SECRETARY OF STATE DIVISION OF CORPORATIONS FILEU Due By September 7, 2005 **DOCUMENT # A97000001466** 1. Entity Name 05 SEP -2 AH 9: 47 FASHION MALL PARTNERS, LTD. Principal Place of Business Mailing Address 875 N. MICHIGAN AVE., #3620 875 N. MICHIGAN AVE., #3620 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312005 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 65-0762444 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANSUR, E. BARRY Street Address (P.O. Box Number is Not Acceptable) 1117 SCHEFFLERA DRIVE CAPTIVA, FL 33924 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # F97000003398 STREET ADDRESS NAME FASHION MALL REALTY, INC. STREET ADDRESS 875 N. MICHIGAN AVE., #3620 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 DOCUMENT # STREET ADDRESS NAME 500059678356 09/15/05--01045--017 **14 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **1430.*I*II DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

8/31/05

312-263-2400

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