2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000699

Entity Name: TURNBERRY AVENTURA MALL COMPANY, LTD.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19501 BISCAYNE BOULEVARD, SUITE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 BISCAYNE BOULEVARD, SUITE 400 AVENTURA, FL 33180

FEI Number: 59-2162672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000024439 Name: TAMCO, INC.

 Address:
 19501 BISCAYNE BOULEVARD, SUITE 400
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACQUELYN SOFFER VP 04/30/2012