

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003514

FILED
Jan 17, 2010
Secretary of State

Entity Name: GENERAL GROWTH, L.L.C.

Current Principal Place of Business:

111 C PALM PRINT CR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

111 C PALM PRINT CR
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

111 C PALM PRINT CR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

111 C PALM PRINT CR
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0930368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNGE, DONALD E
111 C PALM PRINT CR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUNGE, DONALD E
Address: 111-C PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 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.

SIGNATURE: DONALD E RUNGE

MGRM

01/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date