

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003514

FILED
Feb 18, 2011
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 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

111 C PALM POINT 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:

RUNGE, DONALD E
111 C PALM POINT CR
PALM BEACH GARDENS, FL 33418 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: DONALD E RUNGE

02/18/2011

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

02/18/2011

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