2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Sawgrass Mills Mezzanine, L.L.C., Executive Manager of Sawgrass Mills Phase IV, L.L.C.

May Ul

SIGNATURE AND TYPED OR PRINT

SIGNATURE:



Apr 23, 2007 8:00 am Secretary of State

301)968-6601

DOCUMENT # M00000001707 04-23-2007 90358 049 ****50.00 1. Entity Name SAWGRASS MILLS PHASE IV, L.L.C. Principal Place of Business Mailing Address 5425 WISCONSIN AVE. SUITE 500 5425 WISCONSIN AVE. SUITE 500 CHEVY CHASE, MD 20815 CHEVY CHASE, MD 20815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04022007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 54-2009120 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE X Change ☐ Addition SAWGRASS MILLS MEZZANINE, L.L.C. NAME NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS 5425 Wisconsin Avenue, Suite 500 ARLINGTON, VA 22209 CITY-ST-ZIP CITY-ST-ZIP Chevy Chase, MD 20815 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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.

Mary Ellen Seravalli, Executive V. P. and Secretary of The Mills Corporation, General Partner of The Mills Limited Partnership, Executive Manager of

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE