2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002096

Entity Name: FORBES TAUBMAN ORLANDO, L.L.C.

FILED Feb 10, 2009 Secretary of State

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

100 GALLERIA OFFICENTRE, SUITE 427 SOUTHFIELD, MI 48034

Current Mailing Address: New Mailing Address:

100 GALLERIA OFFICENTRE, SUITE 427 SOUTHFIELD, MI 48034

FEI Number: 38-3548803 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:

YORK, G. THOMAS JACOBS, MICHELE 3101 PGA BOULEVARD JACOBS ABOULEVARD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRG PROPERTIES-ORLAN, DO, L.L.C.
 Name:

 Address:
 200 EAST LONG LAKE ROAD
 Address:

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48303
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORBES PROPERTIES-OR, LANDO, LLC
 Name:

 Address:
 100 GALLERIA OFFICENTRE, SUITE 427
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48034
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FORBES, NATHAN M
 Name:

 Address:
 100 GALLERIA OFFICENTRE, SUITE 427
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATHAN M FORBES MGR 02/10/2009