

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002906

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: ROUSE-MIAMI, LLC

Current Principal Place of Business:

10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

New Principal Place of Business:

Current Mailing Address:

10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

New Mailing Address:

FEI Number: 52-1163652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: PALKOVITZ, JEFFREY C
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HULLINGER, ELIZABETH A
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Change (X) Addition
Name: DEERING, ANTHONY W
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Change (X) Addition
Name: GLENN, GORDON H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Change (X) Addition
Name: DONAHUE, JEFFREY H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Change (X) Addition
Name: DAYTON, PATRICIA H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH A. HULLINGER

MGR

02/11/2002

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