

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000909

Entity Name: WEA COUNTRYSIDE GP, LLC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

11601 WILSHIRE BOUELVARD, 12TH FLOOR  
LOS ANGELES, CA 90025

## New Principal Place of Business:

11601 WILSHIRE BLVD., 11TH FLOOR  
C/O WESTFIELD, LLC - LEGAL DEPT.  
LOS ANGELES, CA 90025 US

## Current Mailing Address:

C/O LEGAL DEPARTMENT  
11601 WILSHIRE BLVD., 12TH FLOOR  
LOS ANGELES, CA 90025

## New Mailing Address:

11601 WILSHIRE BLVD., 11TH FLOOR  
C/O WESTFIELD, LLC - LEGAL DEPT.  
LOS ANGELES, CA 90025 US

FEI Number: 75-3039862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: WESTFIELD AMERICA LIMITED PARTNERSHIP  
Address: 11601 WILSHIRE BOUELVARD, 12TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90025

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WESTFIELD AMERICA LIMITED PARTNERSHIP  
Address: 11601 WILSHIRE BOUELVARD, 11TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90025 US

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: WESTFIELD AMERICA LIMITED PARTNERSHIP

MGRM

04/09/2009

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