2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State **DOCUMENT # M02000003136** 05-02-2007 90350 007 ****50.00 THE TAUBMAN COMPANY LLC Principal Place of Business Mailing Address 40098644 200 EAST LONG LAKE ROAD 200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304 BLOOMFIELD HILLS, MI 48304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03292007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 38-3081510 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Lam 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR Delete TITLE Change ☐ Addition TAUB-CO HOLDINGS, LLC NAME NAME STREET ADDRESS 200 EAST LONG LAKE ROAD STREET ADDRESS CITY-ST-ZIP BLOOMFIELD HILLS, MI 48303 CITY-ST-ZIP TITLE □ Delete TITLE Change X Addition Managing Mamber NAME NAME Daub-Co Management, Inc. STREET ADDRESS STREET ADDRESS 200 Fast Long Lake Road Bloomfield Hills, MI 48304 CITY-ST-ZIP CFTY-ST-ZIP Delete TITLE TITLE Change Addition X Managing Member The Tautiman Realty Group IP 200 East Long Lake Road NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Bloomfield Hills, MI 48304 Managing Mamber Taub-Co Management IV, Inc. BILE ☐ Change X Addition ☐ Delete TITLE NAME NAME 200 East Long Lake Road STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP Bloomfield Hills, MI 48304 Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CHY-St- 7P CITY-ST-ZIP BUE 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 #ability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Chris B. Heaphy Authorized Signatory