

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003136

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE TAUBMAN COMPANY LLC

Current Principal Place of Business:

200 EAST LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

200 EAST LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3081510

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/MANAGERS:

Title: MGR
Name: TAUB-CO HOLDINGS, LLC
Address: 200 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48303

Title: MGRM
Name: TAUB-CO MGMT, INC.
Address: 200 EAST LONG LAKE RD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM
Name: THE TAUBMAN REALTY GROUP LP
Address: 200 EAST LONG LAKE RD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM
Name: TAUB-CO MGMT IV, INC.
Address: 200 EAST LONG LAKE RD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

I hereby 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: CHRIS B. HEAPHY

SECR

04/29/2010

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