

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000003136

**FILED**  
**Apr 28, 2011**  
**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

AUTH

04/28/2011

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