

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90196 028 ****50.00

DOCUMENT # M02000003220

1. Entity Name
SOUTHGATE PLAZA LLC



Principal Place of Business
**11601 WILSHIRE BOULEVARD
LEGAL - 12TH FLOOR
LOS ANGELES, CA 90025 US**

Mailing Address
**C/O WESTFIELD CORP.-LEGAL DEPT.
11601 WILSHIRE BLVD., SUITE 1200
LOS ANGELES, CA 90025 US**



01072004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3088504

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
WESTFIELD AMERICA LTD. PARTNERSHIP
11601 WILSHIRE BLVD., 12TH FLOOR
LOS ANGELES, CA 90025**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

RORY A. Packer

2/17/04

Date

Daytime Phone #

(310) 445-2425

SOUTHGATE PLAZA LLC, a Delaware limited liability company

By: Westfield America Limited Partnership, a Delaware limited partnership, its sole member

By: Westfield America, Inc., a Missouri corporation, its general partner

By: Rory A. Fisher
Its: Assistant Secretary