

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003220

Entity Name: SOUTHGATE PLAZA LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

11601 WILSHIRE BOULEVARD
LEGAL - 12TH FLOOR
LOS ANGELES, CA 90025 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3088504 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 LT, D. PARTNERSHIP
Address: 11601 WILSHIRE BLVD., 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTFIELD AMERICA LT, D. PARTNERSHIP
Address: 11601 WILSHIRE BLVD., 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH WESTMAN

MGR

03/26/2007

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