

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003220

Entity Name: SOUTHGATE PLAZA LLC

FILED
Jul 21, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WESTFIELD AMERICA LIMITED PARTNERSHIP

MBR

07/21/2008

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