

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002987

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** CITYPLACE RETAIL MEZZANINE, L.L.C.

**Current Principal Place of Business:**

C/O THE RELATED COMPANIES, L.P.  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE RELATED COMPANIES, L.P.  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Mailing Address:**

FEI Number: 20-0200844

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 32301 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  
Name: CP MEZZANINE MANAGER, LLC  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

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: SUSAN MCGUIRE

AP

02/16/2010

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