

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003762

FILED
Jul 11, 2005
Secretary of State

Entity Name: RUSHMORE OAKS MALL, LLC

Current Principal Place of Business:

414 N. ORLEANS STREET, SUITE 210
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

414 N. ORLEANS STREET, SUITE 210
CHICAGO, IL 60610

New Mailing Address:

2 N. LASALLE STREET
SUITE 1300
CHICAGO, IL 60602

FEI Number: 20-0255755 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUSHMORE OAKS MAL MA, NAGER, LLC
Address: 414 N. ORLEANS STREET, SUITE 210
City-St-Zip: CHICAGO, IL 60610

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC REINISCH

MGR

07/11/2005

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