

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000039

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIZNER PARK HOLDINGS V, LLC

Current Principal Place of Business:

110 N. WACKER DR.
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

110 N. WACKER DR.
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 59-3774649

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 323012525 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: MIZNER JV HOLDCO LLC
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 606061511

Title: MGRM
Name: MIZNER MALL HOLDINGS, INC.
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: STACIE L. HERRON

AS

04/21/2011

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