

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001553

FILED
Feb 23, 2010
Secretary of State

Entity Name: DOWNTOWN MIAMI MALL LLC

Current Principal Place of Business:

C/O ARGENT VENTURES 551 FIFTH AVE
34TH FLOOR
NEW YORK, NY 10176

New Principal Place of Business:

Current Mailing Address:

C/O ARGENT VENTURES 551 FIFTH AVE
34TH FLOOR
NEW YORK, NY 10176

New Mailing Address:

FEI Number: 20-2553096

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: MGR
Name: DOWNTOWN MIAMI OPERATING MANAGER LLC
Address: 551 FIFTH AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10176

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: M TEITELBAUM

MGR

02/23/2010

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