

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001764

FILED  
Apr 23, 2011  
Secretary of State

**Entity Name:** TIAA MIAMI INTERNATIONAL MALL, LLC

**Current Principal Place of Business:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 04-3687177      **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: GARBUTT, THOMA C  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC  
Name: SIMPKINS, BRAD E  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC  
Name: YACOVETTA, MARK D  
Address: 8500 ANDERW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC  
Name: ACOSTA, JANET  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

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: JANET ACOSTA

ASEC

04/23/2011

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