

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003569

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: CPG HOLDINGS, LLC

**Current Principal Place of Business:**

225 WEST WASHINGTON STREET  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

225 WEST WASHINGTON STREET  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

FEI Number: 68-0631154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: SIMON PROPERTY GROUP, L.P.  
Address: 225 WEST WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGRM (X) Delete  
Name: CPG MEMBER, LLC,  
Address: 225 WEST WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CPG MEMBER, LLC,  
Address: 225 WEST WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

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 Chapter 119, 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: JAMES A. SCHMIDT

AS

04/18/2007

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