

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002797

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** SIMON MANAGEMENT ASSOCIATES II, LLC

**Current Principal Place of Business:**

% CORPORATE PARALEGAL  
225 W. WASHINGTON STREET, P.O. BOX 7033  
INDIANAPOLIS, IN 462077033

**New Principal Place of Business:**

% CORPORATE PARALEGAL  
225 W. WASHINGTON STREET  
INDIANAPOLIS, IN 462077033

**Current Mailing Address:**

% CORPORATE PARALEGAL  
225 W. WASHINGTON STREET, P.O. BOX 7033  
INDIANAPOLIS, IN 462077033

**New Mailing Address:**

FEI Number: 32-0198324      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 W. WASHINGTON STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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

03/12/2008

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