

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002797

**FILED
Apr 13, 2010
Secretary of State**

Entity Name: SIMON MANAGEMENT ASSOCIATES II, LLC

Current Principal Place of Business:

225 W. WASHINGTON STREET
INDIANAPOLIS, IN 462077033

New Principal Place of Business:

Current Mailing Address:

225 W. WASHINGTON STREET, P.O. BOX 7033
C/O CORPORATE PARALEGAL
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
Name: SIMON PROPERTY GROUP, L.P.
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: JAMES A. SCHMIDT AS 04/13/2010

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