

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002797

**FILED  
Apr 21, 2011  
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 M. BARKLEY      SEC      04/21/2011

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