

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000007075

FILED
Jul 23, 2012
Secretary of State

Entity Name: WESTFIELD CONCESSION MANAGEMENT II LLC

Current Principal Place of Business:

11601 WILSHIRE BLVD., 11TH FLOOR
LOS ANGELES, CA 900251747 US

New Principal Place of Business:

Current Mailing Address:

11601 WILSHIRE BLVD., 11TH FLOOR
C/O WESTFIELD, LLC LEGAL DEPT.
LOS ANGELES, CA 900251747 US

New Mailing Address:

FEI Number: 75-2974924

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: MGR
Name: SCHWARTZ, PETER R
Address: 11601 WILSHIRE BLVD., 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 900251747 US

Title: MGR
Name: STEFANEK, MARK A
Address: 11601 WILSHIRE BLVD., 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 900251747 US

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: PETER R. SCHWARTZ

MGR

07/23/2012

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