

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005279

FILED
Jun 22, 2009
Secretary of State

Entity Name: GOVERNOR'S SQUARE MALL, LLC

Current Principal Place of Business:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: NOLAN, THOMAS H
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: MICHAELS, ROBERT A
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: GERN, RONALD L
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOLAN JR., THOMAS H
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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

Title: MGR (X) Change () Addition
Name: HOWARD, JOHN V
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Change (X) Addition
Name: CREMENS, CHARLES H
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: THOMAS H. NOLAN JR.

MGR

06/22/2009

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