

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005279

FILED
Apr 19, 2010
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
Name: NOLAN JR., THOMAS H
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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

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

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

Title: MGR
Name: HOYT, EDMUND J
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: PANACCIONE, ANDRW T
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: EDMUND J. HOYT

MGR

04/19/2010

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