

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000005279

**FILED**  
**May 01, 2012**  
**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: THURSTON, JAMES A  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: PANACCIONE, ANDREW T  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: BERMAN, MICHAEL B  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: DREYER, MICHELLE A  
Address: 110 N. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: KHAN, SHOBI  
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: JAMES A THURSTON

MGR

05/01/2012

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