

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002450

FILED
Apr 06, 2012
Secretary of State

Entity Name: FOREST CITY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

28211 PASCO DRIVE, STE 100
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 26-4581397 **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: FOREST CITY COMMERCIAL MANAGEMENT, INC.
Address: 50 PUBLIC SQUARE, STE. 1360
City-St-Zip: CLEVELAND, OH 44113

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: GERALYN M. PRESTI, SECRETARY OF MEMBER SECR 04/06/2012

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