2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M99000000480

Entity Name
 TAUBMAN-DOLPHIN MALL ASSOCIATES LLC

Principal Place of Business

200 EAST LONG LAKE ROAD ATTN: DENNIS HECHT BLOOMFIELD HILLS, MI 48304 Mailing Address

200 EAST LONG LAKE ROAD ATTN: DENNIS HECHT BLOOMFIELD HILLS, MI 48304

FILED Mar 04, 2004 08:00 AM Secretary of State



01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	 1	Applied For
38-3461020		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be obligations of registered agent.	buth, in the State of Florida.	I am familiar with, and accept
	NATURE		
-	Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating)		DATE

Filing Fee is \$50.00 Due by May 1, 2004

U00000076336 03/04/04-80024-005 50.00

9.	MANAGING MEMBERS/MANAGERS
ITILE NAME STREET ADDRESS CITY ST-ZIP	MGRM TAUBMAN REALTY GROUP 200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STRIET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CRY-ST-ZIP	
THILL NAME STREET ADDRESS CHY-ST-ZH	
ITH WAVE SHRET ADDRESS CITY ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. Theretry certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am a managing member or manager of the limited liability doubter 909, Florida Statutes.

SIGNATURE:

Dennis J. Hecht

BERNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

425/04

248-258-6800

DayLate Phone #