

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000490

**Entity Name:** MERRICK PARK LLC

**Current Principal Place of Business:**

110 N. WACKER DR.  
CHICAGO, IL 60606

**Current Mailing Address:**

110 N. WACKER DR.  
CHICAGO, IL 60606

**FEI Number:** 52-2225244

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Authorized Person(s) Detail :**

Title MEMBER  
Name MERRICK PARK HOLDING, LLC  
Address 110 NORTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title MEMBER  
Name MERRICK PARK MEMBER LLC  
Address 110 N. WACKER DR.  
City-State-Zip: CHICAGO IL 60606

Title MEMBER  
Name GGP LIMITED PARTNERSHIP  
Address 110 N. WACKER DR.  
City-State-Zip: CHICAGO IL 60606

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STACIE L HERRON

**VP & SECRETARY**

**04/16/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date