2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001764

Entity Name: TIAA MIAMI INTERNATIONAL MALL, LLC

Current Principal Place of Business:

730 THIRD AVENUE NEW YORK, NY 10017 FILED
Apr 25, 2023
Secretary of State
6202385852CC

Current Mailing Address:

730 THIRD AVENUE NEW YORK, NY 10017 US

FEI Number: 04-3687177 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	MANAGER	Title	MANAGER
riue	WANAGER	Tille	WANAGEN

Name REDICAN, ROBERT J Name MCGIBBON, GORDON CHRISTOPHER

Address 730 THIRD AVENUE Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title MANAGER Title AUTHORIZED REPRESENTATIVE

 Name
 CARUSO, JOHN
 Name
 RAMOS, JANET

 Address
 730 THIRD AVENUE
 Address
 730 THIRD AVENUE

 City-State-Zip:
 NEW YORK NY 10017
 City-State-Zip:
 NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

NameBAIR, SHARONNameCOHEN, DONNAAddress8500 ANDREW CARNEGIE BLVDAddress730 THIRD AVENUECity-State-Zip:CHARLOTTE NC 28262City-State-Zip:NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

NameCORNUKE, JOHNNameGIRALDO, RANDYAddress730 THIRD AVENUEAddress575 LEXINTON AVECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10022

Continues on page 2

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: WAYNE AGARD SECRETARY 04/25/2023

Authorized Person(s) Detail Continued:

AUTHORIZED REPRESENTATIVE Title Title **AUTHORIZED REPRESENTATIVE**

Name JOSEPH, JILLIAN Name MARTIN, MANUEL Address 730 THIRD AVENUE Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **AUTHORIZED REPRESENTATIVE** Title **AUTHORIZED REPRESENTATIVE**

Name MILLER, WILLIAM Name MILLER, NANCY Address 730 THIRD AVENUE 730 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **AUTHORIZED REPRESENTATIVE** Title AUTHORIZED REPRESENTATIVE

Title

SECRETARY

Name WEINDLING, FRANCESCA ROLLINS, TODD Name Address 575 LEXINTON AVE 730 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE Name AGARD, WAYNE Name NEGRON, PATRICIA Address 730 THIRD AVENUE Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title MANAGER **AUTHORIZED REPRESENTATIVE** Title

Name TRIPP, CARLY Name INOA-MONJE, CAROLYN Address 730 THIRD AVENUE

Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017