

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001764

**FILED**  
**Apr 26, 2018**  
**Secretary of State**  
**CC3380029110**

**Entity Name:** TIAA MIAMI INTERNATIONAL MALL, LLC

**Current Principal Place of Business:**

730 THIRD AVENUE  
MS: 730/12/02  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE  
MS: 730/12/02  
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  
Name           DAVIS, HEATHER  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           MANAGER  
Name           REDICAN, ROBERT J  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           MANAGER  
Name           MCGIBBON, GORDON CHRISTOPHER  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           AUTHORIZED REPRESENTATIVE  
Name           PIERRE-MERRITT, MARJORIE  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           MANAGER  
Name           MCCORMACK, HEATHER M.  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           AUTHORIZED REPRESENTATIVE  
Name           ACOSTA, JANET  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           AUTHORIZED REPRESENTATIVE  
Name           BAIR, SHARON  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title           AUTHORIZED REPRESENTATIVE  
Name           CIFELLI, NICHOLAS  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

**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:** MARTINA DAVIS

**SECRETARY**

**04/26/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title AUTHORIZED REPRESENTATIVE  
Name COHEN, DONNA  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name FISK, MICHAEL  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name HANCOCK, ALEXANDER  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name MARTIN, MANUEL  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

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

Title AUTHORIZED REPRESENTATIVE  
Name ROLLINS, TODD  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name STEFFENS, GABRIEL  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name DAVIS , MARTINA  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name GRIMALDI, ANTHONY  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name CORNUKE, JOHN  
Address 730 THIRD AVENUE  
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Title AUTHORIZED REPRESENTATIVE  
Name GIRALDO, RANDY  
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Title AUTHORIZED REPRESENTATIVE  
Name JOSEPH, JILLIAN  
Address 730 THIRD AVENUE  
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Title AUTHORIZED REPRESENTATIVE  
Name MILLER, NANCY  
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Title AUTHORIZED REPRESENTATIVE  
Name RAGLAND, JOHN  
Address 730 THIRD AVENUE  
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Title AUTHORIZED REPRESENTATIVE  
Name SIMPKINS, BRAD  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name WEINDLING, FRANCESCA  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name HERTER, W. BEH  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name DE ALCANTARA, ADRIANNA  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017