

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2013
Secretary of State
CC1086275787

Entity Name: TIAA MIAMI INTERNATIONAL MALL, LLC

Current Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017

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 MGR
Name GARBUTT, THOMAS C
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title MGR
Name WOOD, MARK J
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title MGR
Name MCANDREWS, PHILIP J
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title MANAGER
Name CASIMIR, GERALD
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE PIERRE-MERRITT

SECRETARY

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date