

2016 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

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 CORNUKE, JOHN B
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title MANAGER
Name COPPOLA, RICHARD C
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title MANAGER
Name MCCORMACK, HEATHER
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE PIERRE-MERRITT

SECRETARY

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date