

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001764

**FILED**  
**Apr 29, 2014**  
**Secretary of State**  
**CC6973109916**

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

**SIGNATURE:** MARJORIE PIERRE-MERRITT

**SECRETARY**

**04/29/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date