

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007155

Entity Name: HART MIRACLE MARKETPLACE, LLC

Current Principal Place of Business:

C/O HEITMAN CPITAL MANAGEMENT LLC
191 NORTH WACKER DRIVE, STE. 2500
CHICAGO, IL 60606

Current Mailing Address:

C/O HEITMAN CPITAL MANAGEMENT LLC
191 NORTH WACKER DRIVE, STE. 2500
CHICAGO, IL 60606

FEI Number: 77-0672767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name HEITMAN AMERICA REAL ESTATE
HOLDING, L.P.
Address 191 NORTH WACKER DRIVE, SUITE
2500
City-State-Zip: CHICAGO IL 60606

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: THOMAS D. MCCARTHY, EVP OF HEITMAN
AMERICA REAL ESTATE HOLDING GP, LLC GP OF
MGRM

**EXECUTIVE VICE
PRESIDENT**

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date