

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002695

Entity Name: EDISON MALL, LLC

Current Principal Place of Business:

C/O CORPORATE PARALEGAL
225 W. WASHINGTON STREET
INDIANAPOLIS, IN 46204

Current Mailing Address:

POST OFFICE BOX 7033
INDIANAPOLIS, IN 46207-7033

FEI Number: 56-5290435

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 MBR
Name EDISON MALL BUSINESS TRUST
Address 225 W. WASHINGTON STREET
City-State-Zip: INDIANAPOLIS IN 46204

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: STEVEN E. FIVEL

**AUTHORIZED
SIGNATORY**

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date