

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003676

Entity Name: GS PORTFOLIO HOLDINGS LLC

Current Principal Place of Business:

110 N. WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

C/O GENERAL GROWTH PROPERTIES, INC.
110 N. WACKER DRIVE
CHICAGO, IL 60606

FEI Number: 47-3548646

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 MGRM
Name GGP-SRC MEMBER, LLC
Address 110 N. WACKER DRIVE
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: STACIE HERRON

**VICE PRESIDENT &
SECRETARY**

04/12/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date