

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008047

Entity Name: ELLENTON PO GP, LLC

Current Principal Place of Business:

225 W. WASHINGTON STREET
INDIANAPOLIS, IN 46204

Current Mailing Address:

C/O CORPORATE PARALEGAL P.O. BOX 7033
INDIANAPOLIS, IN 46207-7033 US

FEI Number: 47-5314781

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 SIMON PROPERTY GROUP, L.P.
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

ASSISTANT SECRETARY 04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date