2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000001460

Entity Name: ERT 163RD STREET MALL, LLC

Current Principal Place of Business:

450 LEXINGTON AVENUE 13TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

450 LEXINGTON AVENUE 13TH FLOOR NEW YORK, NY 10017 US

FEI Number: 33-0831382 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

FILED

Nov 01, 2016

Secretary of State CC3513763363

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title **MANAGER**

CENTRO NP ERT LLC Name Name STEVEN, SIEGEL

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR

NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 City-State-Zip:

Title PRESIDENT / CEO Title TREASURER, EVP, CFO

Name TAYLOR, JAMES M Name AMAN, ANGELA

450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address

> 13TH FLOOR 13TH FLOOR

NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip:

Title EVP, GC, SECRETARY Title EVP, CIO

SIEGEL, STEVEN HORGAN, MARK Name Name

450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address

13TH FLOOR 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **EVP** Title **EVP**

Name MOSS, MICHAEL Name SINGH, CAROLYN

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR

13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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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.

11/01/2016 SIGNATURE: STEVEN SIEGEL **AUTH. PERSON**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued: Title **EVP** Title **EVP** FINNEGAN, BRIAN Name LITZLER, THOMAS Name Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 Title **EVP** Title **EVP** Name RODENSTEIN, BARRY Name VENDER, DAVID 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: Title **EVP** Title SR. VP Name BERGER, MATTHEW Name WOOD, MICHAEL 450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017 Title SR. VP Title SR. VP Name AXELRAD, MICHAEL Name BUCHAKJIAN, HAIG 450 LEXINGTON AVENUE 450 LEXINGTON AVENUE Address Address 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 SR. VP Title SR. VP Title Name GERSTENHABER, DAVID Name KAUFMAN, STEVEN 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE Address 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 Title SR. VP Title SR. VP Name SLATER, STACY Name STEIN, HELANE Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: SR. VP Title Title SR. VP Name MOORE, KRISTEN Name GUHEEN, RYAN Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 SR. VP Title SR. VP Title Name GUHEEN, RYAN Name CREEKMORE, TONYA Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE 13TH FLOOR 13TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip: Title SR. VP Title SR. VP Name Name PIPPIS, JAMES

450 LEXINGTON AVENUE

NEW YORK NY 10017

ASST. SECRETARY

BENNISON, PATRICK

13TH FLOOR

Address

Title

Name

City-State-Zip:

WHITE, JASON

450 LEXINGTON AVENUE Address 13TH FLOOR

NEW YORK NY 10017 City-State-Zip:

Title SR. VP

JAMBOIS, ROBERT Name

450 LEXINGTON AVENUE 13TH FLOOR Address

City-State-Zip: NEW YORK NY 10017

450 LEXINGTON AVENUE 13TH FLOOR Address

City-State-Zip: NEW YORK NY 10017