2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005597

Entity Name: SPG AVENTURA, INC.

Current Principal Place of Business:

225 W WASHINGTON STREET INDIANAPOLIS, IN 46204

Current Mailing Address:

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

FEI Number: 26-2387321 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

FILED Apr 22, 2014

Secretary of State

CC2261019331

Officer/Director Detail:

Title ASEC Title C

Name FIVEL, STEVEN E Name SIMON, DAVID

Address 225 W WASHINGTON ST, SUITE 15E Address 225 W WASHINGTON ST

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title COO Title EVP

NameSOKOLOV, RICHARD SNameSTERRETT, STEPHEN EAddress225 W WASHINGTON STAddress225 W WASHINGTON STCity-State-Zip:INDIANAPOLIS IN 46204City-State-Zip:INDIANAPOLIS IN 46204

Title SEC

Name BARKLEY, JAMES M
Address 225 W. WASHINGTON ST.
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E. FIVEL

AUTHORIZED SIGNATORY 04/22/2014