

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

Officer/Director Detail :

Title ASEC
Name FIVEL, STEVEN E
Address 225 W WASHINGTON ST, SUITE 15E
City-State-Zip: INDIANAPOLIS IN 46204

Title C
Name SIMON, DAVID
Address 225 W WASHINGTON ST
City-State-Zip: INDIANAPOLIS IN 46204

Title COO
Name SOKOLOV, RICHARD S
Address 225 W WASHINGTON ST
City-State-Zip: INDIANAPOLIS IN 46204

Title EVP
Name STERRETT, STEPHEN E
Address 225 W WASHINGTON ST
City-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 SIGNATOR 04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date