

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0549417

Trey Grayson
Secretary of State
Received and Filed

6/22/2009 2:40:59 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: FLORENCE MALL L.L.C.
Company ID: 0549417
State of origin: Delaware
Formation date: 12/6/2002 12:00:00 AM
date filed: 6/22/2009 2:40:59 PM
Fee: \$15.00

Principal Office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Robert A Michaels	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Thomas H Nolan, Jr.	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Mary S. Stawikey	110 NORTH WACKER DRIVE,CHICAGO,IL 60606
Manager	Suzanne M. Hay	110 NORTH WACKER DRIVE,CHICAGO,IL 60606

Signatures

Signature	LINDA J. WIGHT
Title	ASST. SECRETARY