

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0549417
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 2:31:04 PM
Fee receipt: \$15.00

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

**Annual Report
Online 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: 6/28/2011 2:31:04 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	Alan J Barocas	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Mary S. Stawikey	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Edmund J Hoyt	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Suzanne M Hay	110 NORTH WACKER DRIVE, CHICAGO, IL 60606
Manager	Steven J Douglas	110 NORTH WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	STACIE L. HERRON
Title	ASSISTANT SECRETARY