

No. W 66410		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SILVER LAKE MALL, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ANDREW SILBERFEIN	STE 2800 1114 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
MEMBER	BENJAMIN SCHALL	STE 2800 1114 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
MEMBER	SUSAN ELMAN	STE 2800 1114 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
MEMBER	TIMOTHY SALVEMINI	STE 2800 1114 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
MEMBER	RAEL DIAMON	STE 2800 1114 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 66410		Signature: Andrew Silberfein				Date: 09/11/2012	
		Name (type or print): Andrew Silberfein				Title: Member	
Processed 09/11/2012		* Electronically provided signatures are accepted as original signatures.					