



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000142247

2. Name of Corporation GLL Rhode Island Mall GP, Inc.

3. Street Address Principal Business Office:

No. and Street: 199 FREEMONT STREET, SUITE 1150

City or Town: SAN FRANCISCO

State: CA Zip: 94105 Country: USA

4. Business Phone No.

925-977-1700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SERVE AS THE GENERAL PARTNER IN A LIMITED PARTNERSHIP FORMED TO ACQUIRE, OWN AND OPERATE CERTAIN IMPROVED REAL PROPERTY LOCATED IN WARWICK, RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DIETMAR GEORG	200 N. ORANGE AVE, STE 1920 ORLANDO, FL 32801 USA
TREASURER	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
SECRETARY	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
VICE PRESIDENT	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
ASSISTANT SECRETARY	J. GREER CUMMINGS JR.	1600 DIVISION ST. STE 700 NASHVILLE, TN 37203 USA
DIRECTOR	DIETMAR GEORG	200 N. ORANGE AVE., STE 1920 ORLANDO, FL 32801 USA
DIRECTOR	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	100.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of June, 2012 at 3:43:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By J. GREER CUMMINGS JR.
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
