

General Growth Properties, Inc.  
Form 8-K  
February 10, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

**February 10, 2011**

Date of Report (Date of earliest event reported)

**General Growth Properties, Inc. (f/k/a New GGP, Inc.)**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-34948**  
(Commission  
File Number)

**27-2963337**  
(IRS Employer  
Identification No.)

**110 N. Wacker Drive, Chicago, Illinois**  
(Address of principal executive offices)

**60606**  
(Zip Code)

**(312) 960-5000**

(Registrant's telephone number, including area code)

## Edgar Filing: General Growth Properties, Inc. - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01. Other Events.**

On February 10, 2011, General Growth Properties, Inc. (the Company ) issued a press release announcing that it will hold its 2011 annual stockholders meeting at 9:00 a.m., local time, on April 27, 2011. A copy of such press release is being furnished as Exhibit 99.1 to this report and is incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated February 10, 2011 titled General Growth Properties, Inc. Announces Annual Meeting Date

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENERAL GROWTH PROPERTIES, INC.

/s/ Andrew J. Perel

Name:

Andrew J. Perel

Title:

Executive Vice President,  
General Counsel & Secretary

Date: February 10, 2011

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated February 10, 2011 titled General Growth Properties, Inc. Announces Annual Meeting Date