

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003864

FILED  
Jan 17, 2007  
Secretary of State

**Entity Name:** PRIME OUTLETS MORTGAGE BORROWER GP, LLC

**Current Principal Place of Business:**

217 EAST REDWOOD ST, 20TH FLOOR  
BALTIMORE, MD 21202

**New Principal Place of Business:**

326 THIRD STREET  
ATTN: LYNETTE HAMDI  
LAKEWOOD, NJ 08701

**Current Mailing Address:**

C/O PRIME RETAIL, L.P.  
217 EAST REDWOOD STREET, 20TH FLOOR  
BALTIMORE, MD 21202

**New Mailing Address:**

326 THIRD STREET  
ATTN: LYNETTE HAMDI  
LAKEWOOD, NJ 08701

**FEI Number:** 03-0530955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS LEGAL SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRIME OUTLETS MEMBER, , LLC  
Address: 217 EAST REDWOOD STREET, 20TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: PRIME OUTLETS MORTGA, GE BORROWER GP MEMBER  
Address: 217 EAST REDWOOD STREET, 20TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: LICHTENSTEIN, DAVID  
Address: 326 THIRD STREET  
City-St-Zip: LAKEWOOD, NJ 08701

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID LICHTENSTEIN

MGR

01/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date