

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002503

FILED
Jan 11, 2007
Secretary of State

Entity Name: ORLANDO OUTLET OWNER LLC

Current Principal Place of Business:

ATTN: LYNETTE HANDI
326 THIRD STREET
LAKEWOOD, NJ 08701

New Principal Place of Business:

ATTN: LYNETTE HAMDI
326 THIRD STREET
LAKEWOOD, NJ 08701

Current Mailing Address:

ATTN: LYNETTE HANDI
326 THIRD STREET
LAKEWOOD, NJ 08701

New Mailing Address:

ATTN: LYNETTE HAMDI
326 THIRD STREET
LAKEWOOD, NJ 08701

FEI Number: 20-2288345

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: MGR () Delete
Name: ORLANDO OUTLET & DES, IGN OWNER LLC
Address: 326 THIRD STREET
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES:

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

MEMB

01/11/2007

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