

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044876

Entity Name: CHICAGO OUTLETS, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
PH-2A
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
PH-2A
MIAMI, FL 33133 US

FEI Number: 45-1781374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, JASON
2665 S. BAYSHORE DRIVE
PH-2A
MIAMI, FL 33133 US

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

Authorized Person(s) Detail :

Title MGRM
Name BARTES CORPORATION
Address 8770 SW 106TH STREET
City-State-Zip: MIAMI FL 33176

Title MGR
Name KASSNER, BARBARA
Address 2818 INDEPENDENCE AVENUE
City-State-Zip: GLENVIEW IL 60026

Title MGR
Name ARTISAN CAPITAL, LLC
Address 12106 NW 15TH COURT
City-State-Zip: CORAL SPRINGS FL 33071

Title MGR
Name BENITEZ & ASSOCIATES
Address 2665 S. BAYSHORE DRIVE- PH2A
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON SHAPIRO

MANAGING MEMBER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date