

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002503

FILED
Jun 25, 2020
Secretary of State
6703677929CC

Entity Name: ORLANDO OUTLET OWNER LLC

Current Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

Current Mailing Address:

225 W. WASHINGTON ST., P.O. BOX 7033
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46207-7033 US

FEI Number: 20-2288345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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	Title	CHAIRMAN OF THE BOARD
Name	ORLANDO OUTLET & DESIGN OWNER LLC	Name	SIMON, DAVID
Address	225 W. WASHINGTON ST.	Address	225 W. WASHINGTON ST.
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	EXECUTIVE VICE PRESIDENT - CHIEF OPERATING OFFICER	Title	PRESIDENT
Name	SILVESTRI, MARK	Name	WEINSTEIN, LAWRENCE
Address	225 W. WASHINGTON ST.	Address	225 W. WASHINGTON ST.
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	VP	Title	VP
Name	RULLI, JOHN	Name	THYGESEN, MIKAEL
Address	225 W. WASHINGTON ST.	Address	225 W. WASHINGTON ST.
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	VP	Title	ASSISTANT SECRETARY
Name	BROAS, MATTHEW	Name	GUGIG, DARRYL
Address	225 W. WASHINGTON ST.	Address	225 W. WASHINGTON ST.
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204

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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: STEVEN E FIVEL

SECRETARY

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SECRETARY
Name FIVEL, STEVEN
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title MR
Name DURANT, CHRISTOPHER
Address 4951 INTERNATIONAL DR
City-State-Zip: ORLANDO FL 32819

Title VP, TREASURER
Name MCDADE, BRIAN
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title ASSISTANT SECRETARY
Name SNYDER, ALEXANDER LW
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title MR
Name DAVENPORT, STEVEN
Address 4951 INTERNATIONAL DR
City-State-Zip: ORLANDO FL 32819