2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002503

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

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

FILED Apr 17, 2013

Secretary of State

CC9360016192

Authorized Person(s) Detail:

Title MGRM

Name ORLANDO OUTLET & DESIGN OWNER

LLC

Address 225 W. WASHINGTON ST. City-State-Zip: INDIANAPOLIS IN 46204

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E. FIVEL

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

04/17/2013

Date