

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400004403

Entity Name: TAMPA PREMIUM OUTLETS, LLC

Current Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

FILED
May 01, 2019
Secretary of State
5347632610CC

Current Mailing Address:

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

FEI Number: 27-5555509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 MBR
Name SIMON PROPERTY GROUP, L.P.
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title VP
Name BROAS, MATTHEW J
Address 225 W. WASHINGTON STREET
City-State-Zip: INDIANAPOLIS IN 46204

Title VP
Name DEVITA, DANIELLE
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

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

Title ASST. SECRETARY
Name GUGIG, DARRYL E
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

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

Title VP
Name RULLI, JOHN
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title COO AND EVP
Name SILVESTRI, MARK
Address 225 W. WASHINGTON ST.
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

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title COB
Name SIMON, DAVID
Address 225 W. WASHINGTON STREET
City-State-Zip: INDIANAPOLIS IN 46204

Title VP
Name THYGESEN, MIKAEL
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

Title CEO
Name YALOF, STEPHEN
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204

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

Title VP
Name WEINSTEIN, LAWRENCE
Address 225 W. WASHINGTON ST.
City-State-Zip: INDIANAPOLIS IN 46204