

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005538

Entity Name: AMV OUTPARCELS, LLC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DR.
10TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

19950 WEST COUNTRY CLUB DR.
10TH FLOOR
AVENTURA, FL 33180 US

FEI Number: 83-1608207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMCO HOLDING GROUP, INC.
19950 WEST COUNTRY CLUB DR.
10TH FLOOR
AVENTURA, FL 33180 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 MANAGING MEMBER
Name TAMCO HOLDING GROUP, INC.
Address 19950 WEST COUNTRY CLUB DR,
10TH FL
City-State-Zip: AVENTURA FL 33180

Title MANAGING MEMBER
Name SIMON PROPERTY GROUP, INC.
Address 22 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO A ROMINE

AUTHORIZED SIGNATOR 06/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date