

**2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M18000005538

Entity Name: AMV OUTPARCELS, LLC

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180 US

FEI Number: 83-1608207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: PETER SOUZA

04/19/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name TAMCO HOLDING GROUP, INC.
Address 19501 BISCAYNE BOULEVARD
 SUITE 400
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
SIGNATORY**

04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date