2004 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000007241 1. Entity Name 04-26-2004 90051 038 ****50 00 TANGER INVESTMENTS, LLC Principal Place of Business Mailing Address 2999 BRICKELL AVE. 2999 BRICKELL AVE. **24004313** MIAMI, FL 33129 MIAMI, FL 33129 02042004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1103793 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent FLANAGAN, JEFFREY M ESQ. DO NOT WRITE 999 PONCE DE LEON BLVD., STE. 1000 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ZIFF, DEAN NAME STREET ADDRESS 2999 BRICKELL AVENUE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

305-856-0323

4-21-04