2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # L01000007241 1. Entity Name TANGER INVESTMENTS, LLC Principal Place of Business Mailing Address 2999 BRICKELL AVE. 2999 BRICKELL AVE. MIAMI, FL 33129 MIAMI, FL 33129 03192008 No Chg-LLC CR2E083 (12/07) 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 DATE (NOTE: Registered Agent signature required when reinstating) U00000903852 04/30/08-80062-012 138.75 FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ZIFF, DEAN NAME STREET ADDRESS 2999 BRICKELL AVENUE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 ye receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TEO NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED