

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118379

Entity Name: 375 PRIME OUTLET, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4645 SW 148TH AVE
DAVIE, FL 33330

New Principal Place of Business:

460 YARMOUTH ROAD
HYANNIS, MA 02601

Current Mailing Address:

375 PRIME OUTLET BOULEVARD
ST AUGUSTINE, FL 32084

New Mailing Address:

460 YARMOUTH ROAD
HYANNIS, MA 02601

FEI Number: 27-1337571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPOLITO, GERALD
375 PRIME OUTLET BOULEVARD
ST AUGUSTINE, FL 32804 US

Name and Address of New Registered Agent:

LAHAM, JOSEPH
375 PRIME OUTLETS BLVD
ST AUGUSTINE, FL 32804 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: JOSEPH LAHAM

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAHAM MANAGEMENT LEASING SOUTH, INC.
Address: 375 PRIME OUTLET BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSEPH LAHAM

PRES

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date