

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123516

FILED
Apr 29, 2010
Secretary of State

Entity Name: DESIGNER OUTLET GROUP, LLC.

Current Principal Place of Business:

3314 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2900 W. SAMPLE ROAD, UNIT # 4515
POMPANO BEACH, FL 33073

Current Mailing Address:

3314 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

1600 SOUTH OCEAN DRIVE, SUITE 18 J
HOLLYWOOD, FL 33019

FEI Number: 27-0214204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, ROSILENE M
3314 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BARKER, GREGORY
1600 SOUTH OCEAN DRIVE, SUITE 18 J
HOLLYWOOD, FL 33019 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: GREGORY BARKER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARKER, GREGORY
Address: 1600 S OCEAN DR., STE. 18J
City-St-Zip: HOLLYWOOD, FL 33019

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: GREGORY BARKER

MGRM

04/29/2010

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