

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121590

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** FACTORY OUTLET FL 1 LLC

**Current Principal Place of Business:**

1200 5TH AVENUE SOUTH  
TIN CITY CITY COMPLEX STE 1  
NAPLES, FL 34102 US

**New Principal Place of Business:**

1671 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

PO BOX 2949  
NAPLES, FL 34106 US

**New Mailing Address:**

1521 ALTON ROAD #159  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-4078771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMERSON, TONI  
1521 ALTON ROAD, SUITE 159  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

EMERSON, TONI  
1521 ALTON ROAD  
SUITE 159  
MIAMI BEACH, FL 33139 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HADLE, MARTIN J  
Address: 2323 S. MOUNT PROSPECT RD  
City-St-Zip: DES PLAINES, IL 60018 US

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: MARTIN HADLE

MGRM

04/23/2012

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