

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001948

Entity Name: CPG FINANCE I LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

C/O CHELSEA PROPERTY GROUP  
103 EISENHOWER PKWY.  
ROSELAND, NJ 07068

## New Principal Place of Business:

C/O CHELSEA PROPERTY GROUP  
105 EISENHOWER PKWY.  
ROSELAND, NJ 07068

## Current Mailing Address:

C/O CHELSEA PROPERTY GROUP  
103 EISENHOWER PKWY.  
ROSELAND, NJ 07068

## New Mailing Address:

C/O CHELSEA PROPERTY GROUP  
105 EISENHOWER PKWY.  
ROSELAND, NJ 07068

FEI Number: 22-3822499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CPG PARTNERS LP,  
Address: 103 EISENHOWER PKWY  
City-St-Zip: ROSELAND, NJ 07068

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CPG PARTNERS LP,  
Address: 105 EISENHOWER PKWY  
City-St-Zip: ROSELAND, NJ 07068

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON VUSKALNS

VP

04/14/2005

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