

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003864

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** PRIME OUTLETS MORTGAGE BORROWER GP, LLC

**Current Principal Place of Business:**

1985 CEDAR BRIDGE AVE  
ATTN: LYNETTE  
LAKEWOOD, NJ 08701

**New Principal Place of Business:**

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**Current Mailing Address:**

1985 CEDAR BRIDGE AVE  
ATTN: LYNETTE  
LAKEWOOD, NJ 08701

**New Mailing Address:**

225 W. WASHINGTON ST., P.O. BOX 7033  
C/O CORPORATE PARALEGAL  
INDIANAPOLIS, IN 462077033

**FEI Number:** 03-0530955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
PLANTATION, FL 33331 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/MANAGERS:**

Title: MGRM  
Name: PRIME OUTLETS MTG BORROWER GP MEMBER LLC  
Address: 225 W. WASHINGTON ST.  
City-St-Zip: INDIANAPOLIS, IN 46204

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: JAMES M. BARKLEY

SEC

04/18/2011

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