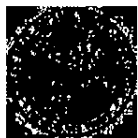


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M04000001369

1. Entity Name
PRIME OUTLETS ACQUISITION COMPANY, LLC



Principal Place of Business

**326 THIRD STREET
ATTN: LYNETTE HAMDI
LAKEWOOD, NJ 08701**

Mailing Address

**326 THIRD STREET
ATTN: LYNETTE HAMDI
LAKEWOOD, NJ 08701**

000000303761
02/05/08-80039-012 138.75



01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-0067860

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE: **MGRM**
NAME: **LIGHTSTONE PRIME, LLC**
STREET ADDRESS: **326 THIRD STREET**
CITY- ST- ZIP: **LAKEWOOD, NJ 08701**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes; I further certify that the information indicated on this report is true and accurate and that my 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:

Lynette Hamdi
Lynette Hamdi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-9-08

Date

732-367-0129 x138

Daytime Phone #