

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001369

FILED
Apr 23, 2009
Secretary of State

Entity Name: PRIME OUTLETS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

326 THIRD STREET
ATTN: LYNETTE HAMDI
LAKEWOOD, NJ 08701

New Principal Place of Business:

1985 CEDAR BRIDGE AVE
ATTN: LYNETTE
LAKEWOOD, NJ 08701

Current Mailing Address:

326 THIRD STREET
ATTN: LYNETTE HAMDI
LAKEWOOD, NJ 08701

New Mailing Address:

1985 CEDAR BRIDGE AVE
ATTN: LYNETTE
LAKEWOOD, NJ 08701

FEI Number: 20-0067860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, 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 () Delete
Name: LIGHTSTONE PRIME, LLC
Address: 326 THIRD STREET
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHTSTONE PRIME, LLC
Address: 1985 CEDAR BRIDGE AVE
City-St-Zip: LAKEWOOD, NJ 08701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID LICHTENSTEIN

MGRM

04/23/2009

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