

FILED  
Feb 01, 2008 8:00 am  
Secretary of State

02-01-2008 90050 001 \*\*\*277.50

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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| <b>DOCUMENT # M05000001823</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            |                                                                                                                         |                                                                                                                                                                                                                                                                |
| 1. Entity Name<br>GLIMCHER MERRITT SQUARE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                |
| Principal Place of Business<br>C/O THOR EQUITIES, LLC<br>25 WEST 39TH ST<br>NEW YORK, NY 10018                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            | Mailing Address<br>C/O THOR EQUITIES, LLC<br>139 FIFTH AVENUE<br>NEW YORK, NY 10010                                                                                                                      |                                                                                                                                                                                                                                                                |
| 2. Principal Place of Business - No P.O. Box #<br>150 East Gay Street                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                            | 3. Mailing Address                                                                                                                                                                                       |                                                                                                                                                                                                                                                                |
| Suite, Apt. #, etc.<br>24th Floor                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                            | Suite, Apt. #, etc.                                                                                                                                                                                      |                                                                                                                                                                                                                                                                |
| City & State<br>Columbus, OH                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                            | City & State                                                                                                                                                                                             |                                                                                                                                                                                                                                                                |
| Zip<br>43215                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country<br>USA                                                                                                             | Zip                                                                                                                                                                                                      | Country                                                                                                                                                                                                                                                        |
| 6. Name and Address of Current Registered Agent<br>UNITED CORPORATE SERVICES, INC.<br>9200 SOUTH DADELAND BLVD., SUITE 508<br>MIAMI, FL 33156                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Corporation Service Company<br>Street Address (P.O. Box Number is Not Acceptable)<br>1201 Hays Street<br>City<br>Vallahassee FL Zip Code<br>32301 |                                                                                                                                                                                                                                                                |
| 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.<br>SIGNATURE <u>Kim A. Rieck, Sr. VP, Sec'y &amp; Gen Counsel</u> DATE <u>1/31/08</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                         |                                                                                                                            |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                |
| FILE NOW!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            | Make check payable to<br>Florida Department of State                                                                                                                                                     |                                                                                                                                                                                                                                                                |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            | 10. ADDITIONS / CHANGES                                                                                                                                                                                  |                                                                                                                                                                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>THOR URBAN OPERATING FUND, LP<br>139 FIFTH AVENUE<br>NEW YORK, NY 10010 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | MGRM<br>Glimcher Properties Limited Partnership<br>150 East Gay Street, 24th Floor<br>Columbus, OH 43215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NOTE: AS of 3/17/2008:<br>180 East Broad Street<br>Columbus, OH 43215 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                              |
| 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: <u>Kim A. Rieck, Sr. VP, Sec'y &amp; Gen Counsel</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                  |                                                                                                                            | Date <u>1/8/08</u> Daytime Phone # <u>614-621-9000</u>                                                                                                                                                   |                                                                                                                                                                                                                                                                |

30000206



01082008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
20-2597635

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required