

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004331

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** BRIXMOR TARPON MALL, LLC

**Current Principal Place of Business:**

420 LEXINGTON AVE., 7TH FLOOR  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

420 LEXINGTON AVE., 7TH FLOOR  
NEW YORK, NY 10170

**New Mailing Address:**

FEI Number: 26-0500338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BRIXMOR RESIDUAL HOLDING LLC  
Address: 420 LEXINGTON AVE., 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170

Title: MGR  
Name: SIEGEL, STEVEN  
Address: 420 LEXINGTON AVE., 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170

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: STEVEN SIEGEL

MGR

04/04/2012

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