

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004331

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

**Current Principal Place of Business:**

450 LEXINGTON AVE., 13TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

450 LEXINGTON AVE., 13TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number: 26-0500338**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name BRIXMOR RESIDUAL HOLDING LLC  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT / CEO  
Name TAYLOR , JAMES M  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP / CFO / TREASURER  
Name AMAN, ANGELA  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP / SECRETARY  
Name SIEGEL, STEVEN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name HORGAN, MARK  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name MOSS, MICHAEL  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name SINGH, CAROLYN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name FINNEGAN, BRIAN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

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*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: STEVEN SIEGEL**

**AUTHORIZED PERSON**

**04/27/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title EVP  
Name LITZLER, THOMAS  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name VENDER, DAVID  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name WOOD, MICHAEL  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name GERSTENHABER, DAVID  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name SLATER, STACY  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name MOORE, KRISTEN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name CREEKMORE, TONYA  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name PIPPIS, JAMES  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name BENNISON, PATRICK  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name RODENSTEIN, BARRY  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP  
Name BERGER, MATTHEW  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name BUCHAKJIAN, HAIG  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name KAUFMAN, STEVEN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
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Title SR. VP  
Name STEIN, HELANE  
Address 450 LEXINGTON AVE., 13TH FLOOR  
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Title SR. VP  
Name GUHEEN, RYAN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name WHITE, JASON  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SR. VP  
Name GALLAGHER, STEVEN  
Address 450 LEXINGTON AVE., 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017