### 2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000005391

Entity Name: BRIXMOR MANAGEMENT JOINT VENTURE 2, LLC

**FILED** Oct 25, 2016 Secretary of State CC3289817539

#### **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: 26-2428263 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title MANAGER

Name **BRIXMOR MANAGEMENT JOINT** Name SIEGEL, STEVEN

VENTURE 2 HOLDING, LLC Address 450 LEXINGTON AVE., 13TH FLOOR

Address 450 LEXINGTON AVE., 13TH FLOOR City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

NEW YORK NY 10017

CFO / TREASURER / EXECUTIVE V.P. Title Title PRESIDENT / CEO

Name AMAN, ANGELA Name TAYLOR, JAMES M.

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

Title EXECUTIVE V.P. / CIO Title

EXECUTIVE V.P. / SECRETARY / Name HORGAN, MARK

**GENERAL COUNSEL** 

SIEGEL, STEVEN Address 450 LEXINGTON AVE., 13TH FLOOR Name

450 LEXINGTON AVE., 13TH FLOOR City-State-Zip: NEW YORK NY 10017 Address

Title EXECUTIVE V.P. Name SINGH, CAROLYN Title EXECUTIVE V.P.

450 LEXINGTON AVE., 13TH FLOOR Address Name MOSS, MICHAEL

City-State-Zip: NEW YORK NY 10017 450 LEXINGTON AVE., 13TH FLOOR Address

City-State-Zip: NEW YORK NY 10017 Continues on page 2

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.

10/25/2016 SIGNATURE: STEVEN SIEGEL MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

EXECUTIVE V.P. Title Title EXECUTIVE V.P. Name FINNEGAN, BRIAN Name LITZLER, THOMAS

450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR Address

City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

Title EXECUTIVE V.P. Title EXECUTIVE V.P. Name VENDER, DAVID Name RODENSTEIN, BARRY

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT Title EXECUTIVE V.P. Name WOOD, MICHAEL Name BERGER, MATTHEW

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT Name BUCHAKJIAN, HAIG Name AXELRAD, MICHAEL

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT Name KAUFMAN, STEVEN Name GERSTENHABER, DAVID

450 LEXINGTON AVE., 13TH FLOOR Address Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT SR. VICE PRESIDENT Title Name STEIN, HELANE SLATER, STACY Name

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT Name MOORE, KRISTEN Name GERSTENHABER, DAVID

450 LEXINGTON AVE., 13TH FLOOR Address Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Address

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT Name CREEKMORE, TONYA Name GUHEEN, RYAN

Address 450 LEXINGTON AVE., 13TH FLOOR Address 450 LEXINGTON AVE., 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT Name PIPPIS. JAMES

WHITE, JASON Name Address 450 LEXINGTON AVE., 13TH FLOOR

450 LEXINGTON AVE., 13TH FLOOR City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY Title SR. VICE PRESIDENT Name BENNISON, PATRICK Name JAMBOIS, ROBERT

Address 450 LEXINGTON AVE., 13TH FLOOR 450 LEXINGTON AVE., 13TH FLOOR Address

NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017 City-State-Zip: