

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008449

Entity Name: CLPF - PALM BEACH OUTLETS, LLC

Current Principal Place of Business:

230 PARK AVE 12TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVE 12TH FLOOR
NEW YORK, NY 10169

FEI Number: NOT APPLICABLE

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 MBR
Name CLARION LION PROPERTIES FUND
 HOLDINGS,L.P.
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

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: DOUGLAS F WOLSKI

AUTH PERSON

04/30/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date