2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008449

Entity Name: CLPF - PALM BEACH OUTLETS, LLC

Current Principal Place of Business:

230 PARK AVENUE 12TH FLOOR NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE 12TH FLOOR NEW YORK, NY 10169 US

FEI Number: 47-1921607

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

Authorized Person(s) Detail :

 Title
 MBR

 Name
 CLARION LION PROPERTIES FUND HOLDINGS, L.P.

 Address
 230 PARK AVENUE 12TH FLOOR

 City-State-Zip:
 NEW YORK NY 10169

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.

SENIOR VICE

PRESIDENT, FUND CFO

SIGNATURE: JOHN DEBERADINIS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2023 Secretary of State 6443099402CC

Certificate of Status Desired: No

Date

Date

04/25/2023