



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000142247

**2. Name of Corporation** GLL Rhode Island Mall GP, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 101 EISENHOWER PARKWAY

City or Town: ROSELAND

State: NJ Zip: 07068 Country: USA

**4. Business Phone No.**

615-252-2316

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO SERVE AS THE GENERAL PARTNER IN A LIMITED PARTNERSHIP FORMED TO ACQUIRE, OWN AND OPERATE CERTAIN IMPROVED REAL PROPERTY LOCATED IN WARWICK, RI

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DIETMAR GEORG	200 N. ORANGE AVE, STE 1920 ORLANDO, FL 32801 USA
TREASURER	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
SECRETARY	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
VICE PRESIDENT	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU
ASSISTANT SECRETARY	J. GREER CUMMINGS JR.	1600 DIVISION ST. STE 700 NASHVILLE, TN 37203 USA
DIRECTOR	DIETMAR GEORG	200 N. ORANGE AVE., STE 1920 ORLANDO, FL 32801 USA
DIRECTOR	BARRY MCGOWAN	LINDWURMSTRASSE 76 MUNICH, 80337 DEU

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	100.00	10

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of February, 2008 at 8:17:47 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By J. GREER CUMMINGS, JR.  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

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