

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001147

Entity Name: 851 RETAIL, LLLP

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

C/O THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

FEI Number: 20-1366893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P04000103331
Name: 851 RETAIL, INC.
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANGEL HERNANDEZ

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04/18/2007

Electronic Signature of Signing General Partner

_____ Date