

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000260

Entity Name: GLL US RETAIL, L.P.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O THE SCHONBRAUN MCCANN GROUP
101 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Principal Place of Business:

200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801

Current Mailing Address:

C/O THE SCHONBRAUN MCCANN GROUP
101 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Mailing Address:

200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801

FEI Number: 20-4831222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: F07000004071
Name: GLL US RETAIL CORP.
Address: 101 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

ADDRESS CHANGES ONLY:

Address: 1981 N BROADWAY, SUITE 330
City-St-Zip: WALNUT CREEK, CA 94596

I hereby certify that the information supplied with this filing does not qualify 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: DIETMAR GEORG

MR.

04/28/2009

Electronic Signature of Signing General Partner

Date