


**2006 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2006**

**FILED
Mar 30, 2006 08:00 AM
Secretary of State**

DOCUMENT # A03000000476 1. Entity Name MIAMI RETAIL HOLDCO, LTD.	
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Principal Place of Business 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477	Mailing Address 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477
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01052006 No Chg-LP CR2E003 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0511899	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEG CAPITAL G.P. I INC.
140 INTRACOASTAL POINTE DRIVE, SUITE 410
JUPITER, FL 33477

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$500.00
After May 1, 2006, Fee will be \$900.00**

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION	
DOCUMENT # NAME STREET ADDRESS CITY-ST- ZIP	F97000005105 DEG CAPITAL G.P. I INC. 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477
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03/30/06-100543-004 500.00

**DO NOT WRITE
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STAPLE CHECK HERE

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Lawrence J DeGone 03/27/06 561-745-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

Lawrence J DeGone, President of GP