

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000479

Entity Name: MDM RETAIL, LTD.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

9090 SOUTH DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9090 SOUTH DADELAND BLVD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 35-2199969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL R. PASTERNAK, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER ET AL.
C/O RICHARD E. SCHATZ, 150 W FLAGLER ST
SUITE 2200
MIAMI, FL 33130 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: RICHARD E. SCHATZ

01/02/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L03000010474
Name: MDM II, LLC
Address: 9090 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: LUIS A. PULENTA

MGRM

01/02/2008

Electronic Signature of Signing General Partner

Date