

# 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001133

Entity Name: 901 RETAIL, LLLP

FILED  
Apr 06, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1366696      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 #: P04000102980  
Name: 901 RETAIL, INC.  
Address: 2828 CORAL WAY, PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

**ADDRESS CHANGES ONLY:**

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

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: JORGE PEREZ, BY V.HAWK AS ATTY-IN-FACT

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04/06/2009

Electronic Signature of Signing General Partner

\_\_\_\_\_ Date