

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002297

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHILDREN'S TWO EAST WAREHOUSES LIMITED PARTNERSHIP

Current Principal Place of Business:

201 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

201 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4099717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 S. FEDERAL HIGHWAY
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROEGIER, THOMAS
201 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: THOMAS A ROEGIER

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000122981
Name: CHILDREN'S TWO EAST WAREHOUSES, L.L.C.
Address: 201 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS A ROEGIER

VP

04/30/2009

Electronic Signature of Signing General Partner

Date