

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000507

FILED
Apr 14, 2009
Secretary of State

Entity Name: BISCAYNE RETAIL PARTNERS, LTD.

Current Principal Place of Business:

ATTN: LEGAL DEPT.
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0494682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTGLASS, LORI R
SUITE 400
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 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 #: M24189
Name: YACHT CLUB REALTY CORP.
Address: 19501 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

GP

04/14/2009

Electronic Signature of Signing General Partner

Date