2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9400000507

Entity Name: BISCAYNE RETAIL PARTNERS, LTD.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0494682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTGLASS, LORI R
SUITE 400
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 US

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL FL 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: MICHELE HOLDEN 04/28/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M24189

Name: YACHT CLUB REALTY CORP.

Address: 19501 BISCAYNE BLVD., SUITE 400 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

I hereby 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 04/28/2011