

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000182

FILED
Apr 30, 2011
Secretary of State

Entity Name: TURNBERRY RETAIL HOLDING, L.P.

Current Principal Place of Business:

2711 CENTERVILLE ROAD STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2730650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

04/30/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M05000002194
Name: TURNBERRY RETAIL SUBSIDIARY GP, LLC
Address: 19501 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDRESS CHANGES ONLY:

Address:
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

04/30/2011

Electronic Signature of Signing General Partner

Date