

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000269

FILED
Jan 19, 2007
Secretary of State

Entity Name: AFTER MIDNIGHT MANAGEMENT COMPANY LIMITED PARTNERSHIP

Current Principal Place of Business:

1545 COLLINS AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1545 COLLINS AVENUE
MIAMI, FL 33139

New Mailing Address:

145 EAST 57TH STREET
12TH FLOOR
NEW YORK, NY 10022

FEI Number: 86-1115720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 #: F06000004543
Name: R G HOLDINGS INC.
Address: 145 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: /SCOTT GERBER/

PRES

01/19/2007

Electronic Signature of Signing General Partner

Date