2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0900000149

Entity Name: H & M HENNES & MAURITZ, LP

Apr 20, 2010 Secretary of State

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

KALVERSTRAAT 112 KALVERSTRAAT 112 1012 PK AMSTERDAM 10506 1012 PK AMSTERDAM THE NETHERLANDS, XX

THE NETHERLANDS, XX 10506 XX

ADDRESS CHANGES ONLY:

Current Mailing Address: New Mailing Address:

100 PORETE AVENUE 100 PORETE AVENUE

NORTH ARLINGTON, NJ 07031 NORTH ARLINGTON, NJ 07031 US

FEI Number: 52-2186000 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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 #: M09000004158

H & M HENNES & MAURITZ MANAGEMENT B.V. LLC Name:

KALVERSTRAAT 112,1012 PK AMSTERDAM 10506 Address: KALVERSTRAAT 112,1012 PK AMSTERDAM Address: City-St-Zip:

THE NETHERLANDS, XX City-St-Zip: THE NETHERLANDS, XX 10506 XX

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: V. GURKEVITZ MGR 04/20/2010