

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004396

FILED
Jun 03, 2008
Secretary of State

Entity Name: RP BALDWIN RETAIL HOLDINGS, LLC

Current Principal Place of Business:

9601 WILSHIRE BLVD., SUITE 260
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9601 WILSHIRE BLVD., SUITE 260
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-5205329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN PACHULSKI PROP, ERTIES 36, LLC
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RP REALTY PARTNERS F, UND II, L.P.
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A. STUART RUBIN

PRES

06/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date