

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002457

FILED
Apr 09, 2009
Secretary of State

Entity Name: ONE TURNBERRY PLACE ASSOCIATES PARENT, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 58-1774854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI, HARTGLASS
19501 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33180 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: MGR () Delete
Name: TURNBERRY RETAIL HOLDING, L.P.
Address: 19501 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELYN SOFFER

MGR

04/09/2009

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