2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 07, 2006 08:00 AN Secretary of State

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1. Entity Name

GORDON BROTHERS RETAIL PARTNERS, LLC



Principal Place of Business

40 BROAD STREET, 11TH FLOOR BOSTON, MA 02109

Mailing Address

C/O HINCKLEY , ALLEN & SNYFER LLP ATTN: JONAS D.L. MCCRAY, 28 ST. STREET BOSTON, MA 02109



01132008 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3400985	 	Applied For
04-3400963	 	Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Re	Additional cuired

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agost eignature required when reinstating)	DATE				
Đ	iling Fee is \$50.00 ue by May 1, 2006						
9.	MANAGING MEMBERS/MANAGERS	lin lin	0000424265				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FRIEZE, MICHAEL G 40 BROAD STREET BOSTON, MA 02109	ดล/ชั้ง	0000424765 /06-80065-006 50.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SAGER, ROBERT C 40 BROAD STREET BOSTON, MA 02109						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDSTEIN, ALAN R 40 BROAD STREET BOSTON, MA 02109	DO NOT V	VRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWARTZ, MARK J 40 BROAD STREET BOSTON, MA 02109	IN THIS S	PACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
11. I hereby certify that the information supplied with this tiling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 6D8, Florida Statutes.

SIGNATURE:

Alan R. Goldstein, Manager 1/

/06 (617) 426-3233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daylime Phone #