2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2007 8:00 am
Secretary of State
01-30-2007 90034 033 ****50.00

20003268

DOCUMENT # M98000000603

1. Entity Name
GORDON BROTHERS RETAIL PARTNERS, LLC

Principal Place of Business	Mailing Address
40 BROAD STREET, 11TH FLOOR BOSTON, MA 02109	C/O HINCKLEY, ALLEN & SNYFER LLP ATTN: JONAS D.L. MCCRAY, 28 ST. STREET BOSTON, MA 02109

2. Principal Place of Business - No P.O. Box #	3. Mailing Address Attn: D. Braham
C/O Gordon Brothers Group, LLC	Hinckley Allen & Snyder, LLP
Suite, Apt. #, etc. 101 Huntington Ave. 10th Fl.	Suite, Apt. #, etc. 28 State Street
City & State Boston, MA	City & State Boston, MA
Zip / Country 02199 / USA	Zip / Country 02109 / USA

01092007 Chg-LLC CR2E083 (12/06)

4. FEI Number
04-3400985
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FRIEZE, MICHAEL G 40 BROAD STREET BOSTON, MA 02109	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Frieze, Michael G. As New Address Above ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SAGER, ROBERT C 40 BROAD STREET BOSTON, MA 02109	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Sager, Robert C. As New Address Above ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR GOLDSTEIN, ALAN R 40 BROAD STREET BOSTON, MA 02109	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Goldstein, Alan R. As New Address Above ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SCHWARTZ, MARK J 40 BROAD STREET BOSTON, MA 02109	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Schwartz, Mark J. As New Address Above ☒ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Alan R. Goldstein 01/22/2007 (888) 424-1903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

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