

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000603

1. Entity Name  
GORDON BROTHERS RETAIL PARTNERS, LLC



FILED  
08 APR 30 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
C/O GORDON BROTHERS GROUP LLC  
101 HUNTINGTON AVE 10TH FL  
BOSTON, MA 02199

Mailing Address  
C/O HINCKLEY, ALLEN & SNYDER LLP  
ATTN: D BRAHAM, 28 STATE STREET  
BOSTON, MA 02109



2. Principal Place of Business No P.O. Box #  
3. Mailing Address  
c/o Hinckley, Allen & Snyder LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: M. Simone, 28 State Street

04102008 Chg-LLC CR2E083 (12/06)

City & State

City & State  
Boston, MA 02109

4. FEI Number  
04-3400985

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

## 6. Name and Address of Current Registered Agent

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

## 7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
MGR  
FRIEZE, MICHAEL G  
STREET ADDRESS  
101 HUNTINGTON AVE 10TH FLOOR  
CITY-ST-ZIP  
BOSTON, MA 02199 ☐ Delete

TITLE  
NAME  
MGR  
SAGER, ROBERT C  
STREET ADDRESS  
101 HUNTINGTON AVE 10TH FLOOR  
CITY-ST-ZIP  
BOSTON, MA 02199 ☐ Delete

TITLE  
NAME  
MGR  
GOLDSTEIN, ALAN R  
STREET ADDRESS  
101 HUNTINGTON AVE 10TH FLOOR  
CITY-ST-ZIP  
BOSTON, MA 02199 ☐ Delete

TITLE  
NAME  
MGR  
SCHWARTZ, MARK J  
STREET ADDRESS  
101 HUNTINGTON AVE 10TH FLOOR  
CITY-ST-ZIP  
BOSTON, MA 02199 ☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
300127421618  
04/30/08--01049--006 \*\*138.75

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied on this form 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 will have the same legal effect as if made under oath, and 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:

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

Date

Daytime Phone #

Michael G. Frieze, Manager

4/29/08