

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000603

FILED
Apr 29, 2009
Secretary of State

Entity Name: GORDON BROTHERS RETAIL PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O HINCKLEY, ALLEN & SNYDER/ATN: M SIMONE
28 STATE STREET
BOSTON, MA 02109

New Mailing Address:

C/O HINCKLEY, ALLEN & SNYDER, P O'DONNELL
28 STATE STREET
BOSTON, MA 02109

FEI Number: 04-3400985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRIEZE, MICHAEL G
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: SAGER, ROBERT C
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: GOLDSTEIN, ALAN R
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: SCHWARTZ, MARK J
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: PAGLIA, ROBERT L
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

Title: MGR (X) Change () Addition
Name: COHEN, MITCHELL H
Address: 101 HUNTINGTON AVE 10TH FLOOR
City-St-Zip: BOSTON, MA 02199

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: MICHAEL G. FRIEZE

MGR

04/29/2009

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