

# 2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

01 JUN 12 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *1999000000915*

1. Entity Name

MIAMI RETAIL PARTNERS LLC

Principal Place of Business  
c/o Millennium Partners  
Corporate Compliance  
1995 Broadway  
New York, NY 10023

Mailing Address  
c/o Millennium Partners  
Corporate Compliance  
1995 Broadway  
New York, NY 10023

2. Principal Place of Business c/o Millennium Partners, Corporate Compliance

3. Mailing Address c/o Millennium Partners, Corporate Compliance

Suite, Apt. #, etc.  
1995 Broadway

Suite, Apt. #, etc.  
1995 Broadway

City & State  
New York, NY

City & State  
New York, NY

4. FEI Number  
13-4065242

Applied For  
Not Applicable

Zip  
10023

Country  
USA

Zip  
10023

Country  
USA

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

CT 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.

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 \$50.00  
Make Check Payable to Department of State

500004460725--2  
-07/05/01--01106--001  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

## 9. MANAGING MEMBERS/MEMBERS

TITLE Ed Wierzel ☒ Delete  
NAME c/o Millennium Partners  
STREET ADDRESS 1995 Broadway  
CITY-ST-ZIP New York, NY 10023

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

TITLE *MGEM* Millennium Partners *D.L.P.* ☐ Change ☒ Addition  
NAME c/o Millennium Partners  
STREET ADDRESS 1995 Broadway  
CITY-ST-ZIP New York, NY 10023

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

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

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CITY-ST-ZIP

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Brian J. Collins*

Brian J. Collins, Vice President

4/30/01

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

Date

Daytime Phone #