


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED  
Jul 16, 2008 08:00 AM  
Secretary of State**

DOCUMENT # M99000000915 1. Entity Name MIAMI RETAIL PARTNERS LLC	
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Principal Place of Business C/O MILLENNIUM PARTNERS 1995 BROADWAY NEW YORK, NY 10023	Mailing Address C/O MILLENNIUM PARTNERS 1995 BROADWAY NEW YORK, NY 10023
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**DO NOT WRITE IN THIS SPACE**



07072008No Chg-LLC      CR2E083 (12/07)

4. FEI Number 13-4065242	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000955318  
07/16/08-80011-007 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLENNIUM PARTNERS II L.P. 1995 BROADWAY NEW YORK, NY 10023
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IN THIS SPACE**

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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #