

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000915

FILED
Apr 04, 2011
Secretary of State

Entity Name: MIAMI RETAIL PARTNERS LLC

Current Principal Place of Business:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-4065242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. STE 508
MIAMI, FL 33156 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: MGRM
Name: MILLENNIUM PARTNERS II L.P.
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

I hereby 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: STEVEN HOFFMAN VP 04/04/2011

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