2013 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0300000476

Entity Name: MIAMI RETAIL HOLDCO, LTD.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477

FEI Number: 03-0511899

Name and Address of Current Registered Agent:

DEG CAPITAL G.P. I INC. 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 US

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

General Partner Detail :

Document #F97000005105NameDEG CAPITAL G.P. I INC.Address140 INTRACOASTAL POINTE DRIVE,
SUITE 410City-State-Zip:JUPITER FL 33477

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: SHAWN LAWLESS

Electronic Signature of Signing General Partner Detail

FILED Feb 27, 2013 Secretary of State CC8992083353

Certificate of Status Desired: No

Date

02/27/2013 Date