

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000915

Entity Name: MIAMI RETAIL PARTNERS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-4065242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. STE 508
MIAMI, FL 33156 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MILLENIUM PARTNERS II L.P.
Address 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L. HOFFMAN

MGRM

04/17/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date