

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045041

Entity Name: BURDINES 1225, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3570
C/O LAW OFFICE OF STEPHEN JAMES BINHAK PLL
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3570
C/O LAW OFFICE OF STEPHEN JAMES BINHAK PLL
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SJB CORPORATE SERVICES, LLC
2 SOUTH BISCAYNE BLVD., SUITE 3570
MIAMI, FL 33131 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 MONTANA MGT., LLC
Address C/O ONE COMMERCE PLACE
City-State-Zip: ALBANY NY 12260

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

SIGNATURE: STEPHEN JAMES BINHAK

OUTSIDE COUNSEL

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date