

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000152268

Entity Name: U.S. RETAIL STORES HIALEAH LLC

Current Principal Place of Business:

1400 BROADWAY
NEW YORK, NY 10018

Current Mailing Address:

1400 BROADWAY
NEW YORK, NY 10018

FEI Number: 32-0450005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AMBR
Name U.S. RETAIL STORES LLC
Address 1400 BROADWAY
City-State-Zip: NEW YORK NY 10018

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: ROBERT SPIEGELMAN

AUTHORIZED PERSON

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date