

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003725

**Entity Name:** LIMITED STORES, LLC

**Current Principal Place of Business:**

7775 WALTON PARKWAY  
NEW ALBANY, OH 43054

**Current Mailing Address:**

PO BOX 182651  
TAX DEPARTMENT  
COLUMBUS, OH 43218-2651 US

**FEI Number:** 54-2170165

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MOD TIMES FASHION GROUP, LLC  
Address 7775 WALTON PARKWAY  
City-State-Zip: NEW ALBANY OH 43054

*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:** BOB GIESSEMAN

**SENIOR TAX  
ACCOUNTANT**

**08/21/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date