2015 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

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

FILED Apr 12, 2015

Secretary of State

CC8209098441

Authorized Person(s) Detail:

Title MEMBER

Name BEULL, JOHN D.

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

SIGNATURE: JOHN D. BEULL

MEMBER

04/12/2015