

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003085

Entity Name: SEARS OUTLET STORES, L.L.C.

Current Principal Place of Business:

5500 TRILLIUM BLVD., S-501
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

3333 BEVERLY ROAD
B2-130B
HOFFMAN ESTATES, IL 60179

FEI Number: 26-2779573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 MGR
Name JOHNSON, W. BRUCE
Address 3333 BEVERLY ROAD
City-State-Zip: HOFFMAN ESTATES IL 60179

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: W. BRUCE JOHNSON

MANAGER

02/12/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date