

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849655

Entity Name: LOEHMANN'S,INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2500 HALSEY ST.
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

2500 HALSEY ST.
BRONX, NY 10461

New Mailing Address:

FEI Number: 22-2341356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: PHELAN, MICHAEL
Address: 2500 HALSEY STREET
City-St-Zip: BRONX, NY 10461

Title: CEO
Name: MELVIN, JOSEPH S
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY 10461

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PHELAN

DIR

04/05/2011

Electronic Signature of Signing Officer or Director

Date