

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005999

FILED
Jan 05, 2011
Secretary of State

Entity Name: LOEHMANN'S OPERATING CO.

Current Principal Place of Business:

2500 HALSEY STREET
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

2500 HALSEY STREET
BRONX, NY 10461

New Mailing Address:

FEI Number: 13-4136681

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: CEO
Name: POLITZER, JERALD S
Address: 2500 HALSEY STREET
City-St-Zip: BRONX, NY 10461

Title: CFO
Name: MELVIN, JOSEPH M
Address: 2500 HALSEY STREET
City-St-Zip: BRONX, NY 10461

Title: VPC
Name: MORRETTA, RICHARD
Address: 2500 HALSEY STREET
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: RICHARD MORRETTA

VPC

01/05/2011

Electronic Signature of Signing Officer or Director

Date