

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026257

FILED
Mar 27, 2009
Secretary of State

Entity Name: BURLINGTON COAT FACTORY OF FLORIDA, LLC

Current Principal Place of Business:

1830 ROUTE 130
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

1830 ROUTE 130
LEGAL DEPT
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 58-1975714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURLINGTON COAT FACT, ORY WAREHOUSE C ORP.
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NJ 08016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PAUL C TANG

SEC

03/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date