

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026257

FILED
Mar 30, 2010
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
Name: BURLINGTON COAT FACTORY WAREHOUSE CORP.
Address: 1830 ROUTE 130
City-St-Zip: BURLINGTON, NJ 08016

I hereby 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: STACY HAIGNEY SEC 03/30/2010

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