

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000116430

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** LANE BRYANT/CACIQUE #4625, LLC

**Current Principal Place of Business:**

3750 STATE ROAD  
BENSALEM, PA 19020

**New Principal Place of Business:**

**Current Mailing Address:**

3750 STATE ROAD  
BSC TAX DEPT  
BENSALEM, PA 19020

**New Mailing Address:**

**FEI Number:** 20-8030916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** LANE BRYANT INC  
**Address:** 3750 STATE ROAD  
**City-St-Zip:** BENSALEM, PA 19020

**Title:** MGR  
**Name:** SPECTER, ERIC  
**Address:** 3750 STATE ROAD  
**City-St-Zip:** BENSALEM, PA 19020

**Title:** MGR  
**Name:** LIEBERMAN, KATHLEEN  
**Address:** 3750 STATE ROAD  
**City-St-Zip:** BENSALEM, PA 19020

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:** ERIC SPECTER

MGR

04/12/2011

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