2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070716

Entity Name: BURDINES 1225-44B LLC

FILED May 05, 2010 Secretary of State

6263 ROBINSON STREET JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 9200 JUPITER, FL 33468 US

FEI Number: 26-0515482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MR 44 RA LLC 6263 ROBINSON STREET JUPITER, FL 33458 US

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: MGR

 Name:
 MR 44 MGR LLC

 Address:
 6263 ROBINSON STREET

 City-St-Zip:
 JUPITER, FL 33458 US

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 Statues.

SIGNATURE: MR 44 MGR LLC MGR 05/05/2010