

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020548

FILED
Jun 09, 2011
Secretary of State

Entity Name: US OUTLET STORES ESTERO LLC

Current Principal Place of Business:

10801 CORKSCREW RD.
ESTERO, FL 33928

New Principal Place of Business:

1400 BROADWAY
15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

10801 CORKSCREW RD.
ESTERO, FL 33928

New Mailing Address:

1400 BROADWAY
15TH FLOOR
NEW YORK, NY 10018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: US OUTLET STORES LLC
Address: 1400 BROADWAY
City-St-Zip: NEW YORK, NY 10018

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: JOSEPH NAKASH

MGRM

06/09/2011

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