

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039121

FILED
May 01, 2012
Secretary of State

Entity Name: BRIAN'S BED BATH FACTORY OUTLET, LLC

Current Principal Place of Business:

6440 WEST 20TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6440 WEST 20TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-2355336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, FL 33134 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: SHERRITON, BRIAN
Address: 6440 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: SHERRITON, JACQUELINE
Address: 6440 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: BRIAN SHERRITON

MGR

05/01/2012

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