

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001299

Entity Name: SEARS PROMOTIONS, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

3333 BEVELRY RD.
HOFFMAN ESTATES, IL 60179

New Principal Place of Business:

Current Mailing Address:

3333 BEVELRY RD.
B2-130B
HOFFMAN ESTATES, IL 60179

New Mailing Address:

FEI Number: 36-1750680

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: SEARS, ROEBUCK AND CO.
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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: JAMES MISPLON (VP-SEARS, ROEBUCK AND CO.) MGRM 03/11/2010

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