# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 30, 2012**
**Secretary of State**

DOCUMENT# M04000002982

**Entity Name:** RUEHL NO. 925, LLC

**Current Principal Place of Business:**

6301 FITCH PATH
NEW ALBANY, OH 43054

**New Principal Place of Business:**

**Current Mailing Address:**

6301 FITCH PATH
NEW ALBANY, OH 43054

**New Mailing Address:**

**FEI Number: 30-0255820** **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: ABERCROMBIE & FITCH STORES, INC.
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

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: KELLY LETTMANN POA 03/30/2012

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