


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90041 023 ****50.00

DOCUMENT # M04000005531 1. Entity Name MACY'S FLORIDA, LLC	
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Principal Place of Business 7 WEST 7TH ST CINCIANNNTI, OH 45202	Mailing Address 7 WEST 7TH ST CINCIANNNTI, OH 45202
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DO NOT WRITE IN THIS SPACE



07012005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1786016	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BRODERICK, DENNIS J 7 WEST SEVENTH STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BELSKY, JOEL 7 WEST SEVENTH STREET CINCINNATI, OH 45202
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Jack B Cox* Jack B. Cox 7/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Assistant Secretary

ATTACHMENT

20062014
#M040000553/
Macy's Florida, LLC

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President & Chief Operating Officer	Nirmal K. Tripathy	22 East Flagler Street, Miami, FL 33131
Chief Executive Officer & Chairman	Timothy Adams	22 East Flagler Street, Miami, FL 33131
Executive Vice President	J. David Scheiner	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Suzanne LaPorte	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Candy Martin	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Doug Flom	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Ann Ruppert	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Jim Melzer	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rene Ruiz	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Roni Seiderman	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rob Unger	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Lisa Kauffman	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Molly Langenstein	22 East Flagler Street, Miami, FL 33131
Senior Vice President & Treasurer	Gary Schrod	22 East Flagler Street, Miami, FL 33131
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202