

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000709

Entity Name: J.M. HOLLISTER, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6301 FITCH PATH
NEW ALBANY, OH 40354

New Principal Place of Business:

6301 FITCH PATH
NEW ALBANY, OH 43054 US

Current Mailing Address:

6301 FITCH PATH
NEW ALBANY, OH 40354

New Mailing Address:

6301 FITCH PATH
NEW ALBANY, OH 43054 US

FEI Number: 31-1682227

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 US

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: KELLY LETTMANN

POA

03/22/2011

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