

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003071

FILED
Feb 04, 2011
Secretary of State

Entity Name: VICTORIA'S SECRET STORES, LLC

Current Principal Place of Business:

4 LIMITED PARKWAY
REYNOLDSBURG, OH 43068

New Principal Place of Business:

Current Mailing Address:

4 LIMITED PARKWAY
REYNOLDSBURG, OH 43068

New Mailing Address:

P.O. BOX 182515
ATTENTION: BUSINESS LICENSE DEPARTMENT
COLUMBUS, OH 43218

FEI Number: 54-2170171

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: MMBM
Name: LIMITED BRANDS STORE OPERATIONS, INC
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

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: HARRIETT HANSELL-ASSISTANT SECRETARY

LBSO

02/04/2011

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