

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000014

FILED
Apr 25, 2008
Secretary of State

Entity Name: MACY'S FLORIDA STORES, LLC

Current Principal Place of Business:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 20-3889327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: BRODERICK, DENNIS J
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Delete
Name: BELSKY, JOEL A
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: COX, JACK B
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: S () Delete
Name: BALICKI, LINDA J
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 63101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: GREINER, JULIE
Address: 22 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: P () Change (X) Addition
Name: SCHEINER, DAVID J
Address: 22 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK B. COX

AS

04/25/2008

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