

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000014

FILED
Apr 13, 2011
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: PRES
Name: BRODERICK, DENNIS J
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

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

Title: AS
Name: O'BRYAN, STEPHEN J
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

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

Title: PS
Name: COSBY, MARK S
Address: 151 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VPT
Name: SZAMES, BRIAN M
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

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: STEPHEN J. O'BRYAN

AS

04/13/2011

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