2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2013
Secretary of State
CC6248039033

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Entity Name: CATHERINES #5069, LLC

Current Principal Place of Business:

3750 STATE ROAD
BENSALEM, 19020

Current Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020

FEI Number: 51-0297099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	CATHERINES, INC.	Name	DAWSON, WILLIAM
Address	3750 STATE ROAD	Address	3750 STATE ROAD
City-State-Zip:	BENSALEM 19020	City-State-Zip:	BENSALEM PA 19020

Title	MGR
Name	LEE, JOHN
Address	3750 STATE ROAD
City-State-Zip:	BENSALEM PA 19020

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEE MANAGER 04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date