2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106681

Entity Name: LANE BRYANT #4524, LLC

Current Principal Place of Business:

3750 STATE ROAD BSC TAX DEPT BENSALEM, PA 19020 FILED Mar 27, 2014 Secretary of State CC7586129985

Current Mailing Address:

3750 STATE ROAD BSC TAX DEPT BENSALEM, PA 19020

FEI Number: 20-3878426 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

NameLANE BRYANT, INC.NameSPECTER, ERICAddress3750 STATE RDAddress3750 STATE ROADCity-State-Zip:BENSALEM PA 19020City-State-Zip:BENSALEM PA 19020

Title MGR

Name JOHN, LEE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEE MANAGER 03/27/2014