

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M0600000014

**Entity Name:** MACY'S FLORIDA STORES, LLC

**Current Principal Place of Business:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**Current Mailing Address:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**FEI Number:** 20-3889327

**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  
Name MACY'S RETAIL HOLDINGS, INC.  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title P  
Name BRODERICK, DENNIS J  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

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

*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:** STEPHEN J. O'BRYAN

**ASSISTANT SECRETARY    04/19/2016  
& ASSISTANT  
TREASURER**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date