

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002326

FILED
Mar 15, 2013
Secretary of State
CC9824126771

Entity Name: JILL ACQUISITION LLC

Current Principal Place of Business:

4 BATTERYMARCH PARK
QUINCY, MA 02169

Current Mailing Address:

100 BIRCH POND DR
TILTON, NH 03276

FEI Number: 27-0324650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name BENNETT, PAULA MGR
Address 4 BATTERYMARCH PARK
City-State-Zip: QUINCY MA 02169

Title MGR
Name BIESE, DAVID MGR
Address 4 BATTERYMARCH PARK
City-State-Zip: QUINCY MA 02169

Title MGR
Name DUBOIS, ANDREW MGR
Address 100 BIRCH POND DR
City-State-Zip: TILTON NH 03276

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: ANDREW DUBOIS

MANAGER

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date