

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000231436

Entity Name: FGX USA LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
#1200
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
#1200
MIAMI, FL 33131 US

FEI Number: 35-2581241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
3275 W HILLSBORO BLVD STE 306
DEERFIELD BEACH, FL 33442 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	Title	MGR
Name	GUIMARAES, FABIO DA COSTA	Name	GUIMARAES, THAYSE C
Address	201 S BISCAYNE BLVD #1200	Address	201 S BISCAYNE BLVD #1200
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: GUIMARAES, FABIO DA COSTA

MGR

04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date