

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008019

Entity Name: VOLCOM RETAIL OUTLETS, LLC

Current Principal Place of Business:

1740 MONROVIA AVENUE
COSTA MESA, CA 92627

Current Mailing Address:

1740 MONROVIA AVENUE
COSTA MESA, CA 92627 US

FEI Number: 45-1261493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
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 CEO
Name HYMEL, TODD
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title PRESIDENT
Name MEEHAN, KEVIN
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title CFO
Name HOLMAN, BRAD
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title SECRETARY
Name MASTROSTEFANO, PETER
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title ASST. SECRETARY
Name TICATCH, ELI
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

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: ELI TICATCH

ASSISTANT SECRETARY 04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date