2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008019

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

FILED Apr 14, 2015

Secretary of State

CC2117541293

Authorized Person(s) Detail:

Title PD Title AS

NameSTERIS, JASONNameCONNER, PATRICIA AAddress1740 MONROVIA AVENUEAddress1740 MONROVIA AVENUECity-State-Zip:COSTA MESA CA 92627City-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: PATRICIA A. CONNER

ASSISTANT SECRETARY

04/14/2015