2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012002

Entity Name: VEYE PEYEWEAR & OPTICAL, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10260 SW 56 STREET SUITE 104 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10260 SW 56 STREET SUITE 104 MIAMI, FL 33165

FEI Number: 30-0077621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, ALFRED H MD 12395 SW 68TH AVE PINECREST, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 RIVERA, ALFRED H

 Address:
 P.O. BOX 566120

 City-St-Zip:
 PINECREST, FL 33256

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ALFRED H RIVERA MGR 04/05/2010