

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081057

Entity Name: SUNGLASS EXCHANGE LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
239
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE
239
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFIORE, MARITA
19740 CUTTLER COURT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ANINOS, DIONISSIOS
Address: 20505 E COUNTRY CLUB DRIVE #239
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANINOS, DIONISSIOS
Address: 20505 E COUNTRY CLUB DRIVE #239
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DIONISSIOS ANINOS

MGRM

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date