

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109006

Entity Name: KARMA EYEWEAR, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10103 BENNINGTON DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

12157 W. LINEBAUGH AVE
PMB# 439
TAMPA, FL 33626 US

Current Mailing Address:

10103 BENNINGTON DRIVE
TAMPA, FL 33626 US

New Mailing Address:

12157 W. LINEBAUGH AVE
PMB# 439
TAMPA, FL 33626 US

FEI Number: 30-0455289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: CEO
Name: ANDERSON, MARK S
Address: 10103 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 33626 US

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 Statutes.

SIGNATURE: MARK S. ANDERSON

CEO

01/05/2010

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