2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008033

Entity Name: SUKI EYEWEAR LLC

FILED Mar 15, 2010 Secretary of State

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

12150 NW 28 COURT PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12150 NW 28 COURT 7814 A NW 44 STREET PLANTATION, FL 33323 SUNRISE, FL 33351

FEI Number: 41-2266914 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:

MEDINA, SUSY 12150 NW 28 COURT PLANTATION, FL 33323 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: MGRM

Name: MEDINA, SUSY A
Address: 12150 NW 28 COURT
City-St-Zip: PLANTATION, FL 33323

Title: MGRM

 Name:
 MEDINA, JORGE L

 Address:
 12150 NW 28 COURT

 City-St-Zip:
 PLANTATION, FL 33323

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: SUSY A MEDINA MGR 03/15/2010