

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093490

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPORT EYEWEAR GROUP, L.L.C.

Current Principal Place of Business:

16061 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16061 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

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:

TRIAY, CARLOS A ESQ.
2301 NW 87 AVENUE, STE. 501
MIAMI, FL 33172 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: GELABERT, IGNACIO N
Address: 16061 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO N. GELABERT

MGR

04/30/2009

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