2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106548

Entity Name: DIXIE EYEWEAR LLC

FILED Apr 09, 2011 Secretary of State

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

21002 WEST DIXIE HIGHWAY UNINCORPORATED MIAMI-DADE, FL 33180

Current Mailing Address: New Mailing Address:

21002 WEST DIXIE HIGHWAY
UNINCORPORATED MIAMI-DADE, 33180
21002 WEST DIXIE HIGHWAY
UNINCORPORATED MIAMI-DADE, FL 33180

FEI Number: 27-3653300 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:

SCHEBOVITZ, NIKI 21002 WEST DIXIE HIGHWAY UNINCORPORATED MIAMI-DADE, FL 33180 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: MGR

 Name:
 SCHEBOVITZ, NIKI

 Address:
 117 KENSINGTON RD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: NIKI SCHEBOVITZ MGR 04/09/2011