

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106548

Entity Name: DIXIE EYEWEAR LLC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

21002 WEST DIXIE HIGHWAY
UNINCORPORATED MIAMI-DADE, FL 33180

New Principal Place of Business:

21008 WEST DIXIE HIGHWAY
UNINCORPORATED MIAMI-DADE, FL 33180

Current Mailing Address:

21002 WEST DIXIE HIGHWAY
UNINCORPORATED MIAMI-DADE, FL 33180

New Mailing Address:

21008 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:

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

Name and Address of New Registered Agent:

SCHEBOVITZ, NIKI
21008 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:

06/18/2012

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 Statutes.

SIGNATURE: NIKI SCHEBOVITZ

MGR

06/18/2012

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