

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008377

FILED
May 01, 2012
Secretary of State

Entity Name: CONTINENTAL EYEWEAR USA LLC

Current Principal Place of Business:

3851 SW 160TH AVE
SUITE 201
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3851 SW 160TH AVE
SUITE 201
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-4627945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGNANI, TONIA R
3851 SW 160TH AVE
SUITE 201
MIRAMAR, FL 33027 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
Name: ZIGNANI, TONIA R
Address: 3851 SW 160TH AVE SUITE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: MARTINI, ANDRE R
Address: 3771 SW 160TH AVE SUITE 104
City-St-Zip: MIRAMAR, FL 33027 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: TONIA RAQUEL ZIGNANI

MGR

05/01/2012

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