

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009827

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** LUXURY EYEWEAR GROUP LLC

**Current Principal Place of Business:**

4005 NW 114 AVENUE  
SUITE 8  
DORAL, FL 331784372

**New Principal Place of Business:**

**Current Mailing Address:**

4005 NW 114 AVENUE  
SUITE 8  
DORAL, FL 331784372

**New Mailing Address:**

**FEI Number:** 27-4646026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARMOLEJOS, PRIMO D  
3128 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MARMOLEJOS, FRANK  
4005 NW 114TH AVE  
SUITE 8  
DORAL, FL 33178 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: FRANK MARMOLEJOS

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARMOLEJOS, PRIMO D  
Address: 4005 NW 114TH AVE, SUITE 8  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: SALADIN, ROSALIA  
Address: 4005 NW 114TH AVE, SUITE 8  
City-St-Zip: DORAL, FL 33178

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: DANIEL MARMOLEJOS

MNGM

04/30/2012

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