2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057998

Entity Name: C6 EYEWEAR INTERNATIONAL LLC

FILED Jan 04, 2012 Secretary of State

Date

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

15471 SW 27TH STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15471 SW 27TH STREET MIAMI, FL 33185

FEI Number: 45-2162158 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:

HERNANDEZ, HERNAN 15471 SW 27TH STREET MIAMI, FL 33185 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERNANDEZ, HERNAN Address: 15471 SW 27TH STREET City-St-Zip: MIAMI, FL 33185

Title: MGRM

 Name:
 KALISKER, STAN

 Address:
 217 COVENTRY CIRCLE

 City-St-Zip:
 VERNON HILLS, FL 60061

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: HERNAN HERNANDEZ MGR 01/04/2012