2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095165

Entity Name: TMA EYEWEAR LLC

FILED May 01, 2012 Secretary of State

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

1805 NW 79TH AVENUE DORAL, FL 331261114 US

Current Mailing Address: New Mailing Address:

1805 NW 79TH AVENUE DORAL, FL 331261114 US

FEI Number: 45-3033721 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:

OLIVEIRA, MARCO A
1805 NW 79TH AVENUE
DORAL, FL FL US
2IGNANI, TONIA R
1805 NW 79TH AVENUE
DORAL, FL FL 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: TONIA RAQUEL ZIGNANI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLIVEIRA, JENNIFER L Address: 1805 NW 79TH AVENUE City-St-Zip: DORAL, FL 33126

Title: MGR

Name: ZIGNANI, TONIA R Address: 1805 NW 79TH AVENUE City-St-Zip: DORAL, FL 33126

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: TONIA RAQUEL ZIGNANI MGR 05/01/2012