

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098955

FILED
Feb 09, 2012
Secretary of State

Entity Name: ENVY SUNGLASS BOUTIQUE LLC

Current Principal Place of Business:

6083 WEST IRLO BRONSON MEMORIAL HWY
ORLANDO FL, 34747

New Principal Place of Business:

6083 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

Current Mailing Address:

6083 WEST IRLO BRONSON MEMORIAL HWY
ORLANDO FL, 34747

New Mailing Address:

6083 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

FEI Number: 45-3115303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWSWELL, CHERYL
8815 CONROY WINDERMERE RD
518
ORLANDO, FL 32835 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: MGRM
Name: ROWSWELL, CHERYL
Address: 8815 CONROY WINDERMERE RD #518
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: SIMON, MARK
Address: 52 RILEY RD
City-St-Zip: CELEBRATION, FL 34747

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: MARK SIMON

VP

02/09/2012

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