

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124002

Entity Name: ALPHA WOLF EYEWEAR LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

245 SW 4 ST
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 460537
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 45-3720342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIGON, NICOLAS
245 SW 4 ST
DANIA BEACH, FL 33004 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: GUIGON, NICOLAS
Address: 245 SW 4 ST
City-St-Zip: DANIA BEACH, FL 33004 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: NICOLAS GUIGON

MR

01/27/2012

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