

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000343

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SUNGLASS HUT TRADING, LLC

**Current Principal Place of Business:**

4000 LUXOTTICA PLAFCE  
MASON, OH 45040

**New Principal Place of Business:**

4000 LUXOTTICA PL, ATTN: TAX DEPT  
MASON, OH 450408114

**Current Mailing Address:**

4000 LUXOTTICA PLAFCE  
MASON, OH 45040

**New Mailing Address:**

PO BOX 8509, ATTN: TAX DEPT  
MASON, OH 450407114

**FEI Number:** 26-1523827

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: GIACOBBI, VALERIO  
Address: 4000 LUXOTTICA PLAFCE  
City-St-Zip: MASON, OH 45040

Title: MGR ( ) Delete  
Name: DENNIS, JACK S  
Address: 4000 LUXOTTICA PLAFCE  
City-St-Zip: MASON, OH 45040

Title: MGR ( ) Delete  
Name: BOXER, MICHAEL A  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GIACOBBI, VALERIO  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

Title: MGR (X) Change ( ) Addition  
Name: DENNIS, JACK  
Address: 4000 LUXOTTICA PL  
City-St-Zip: MASON, OH 450408114

Title: MGR (X) Change ( ) Addition  
Name: BOXER, MICHAEL  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM ( ) Change (X) Addition  
Name: LUXOTTICA US HOLDINGS CORP  
Address: 44 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** JACK DENNIS

MGR

04/30/2009

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