

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000343

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNGLASS HUT TRADING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4000 LUXOTTICA PL
MASON, OH 450408114

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRADLEY, KERRY
Address: 4000 LUXOTTICA PL
City-St-Zip: MASON, OH 450408114

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

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

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: KERRY BRADLEY

MGR

04/10/2012

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