

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000442

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIC SUNGLASSES LLC

Current Principal Place of Business:

5864 S 129TH EAST AVE
TULSA, OK 74134

New Principal Place of Business:

Current Mailing Address:

5864 S 129TH EAST AVE
TULSA, OK 74134

New Mailing Address:

FEI Number: 06-1832607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARORA, PANKAJ
5444 ESPLANADE PARK CIRCLE APT #2307
ORLANDO, FL 32839 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: GULTEK, OMER F
Address: 5864 S 129TH EAST AVE
City-St-Zip: TULSA, OK 74134

Title: MGRM
Name: BALCI, MECIT
Address: 5864 S 129TH EAST AVE
City-St-Zip: TULSA, OK 74134

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: OMER GULTEK

MGRM

02/16/2011

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