

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000442

FILED
Feb 23, 2012
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:

5425 S 99TH EAST AVE
TULSA, OK 74146

Current Mailing Address:

5864 S 129TH EAST AVE
TULSA, OK 74134

New Mailing Address:

5425 S 99TH EAST AVE
TULSA, OK 74146

FEI Number: 06-1832607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ARORA, PANKAJ
12400 SW 151 ST #103
MIAMI, FL 33186 US

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: OMER GULTEK

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: GULTEK, OMER F
Address: 5425 S 99TH EAST AVE
City-St-Zip: TULSA, OK 74146

Title: MGRM
Name: BALCI, MECIT
Address: 5425 S 99TH EAST AVE
City-St-Zip: TULSA, OK 74146

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

OWNE

02/23/2012

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