

No. <b>W 73461</b>		Due no later than Apr 30, 2016 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SUNGLASS HUT TRADING, LLC MELISSA COOK 4000 LUXOTTICA PLACE MASON OH 45040		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ADIL MEHBOOB-KHAN	PIAZZALE CADORNA 3	MILANO		ITALY	20123	
MANAGER	TRENT RENTFROW	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
MANAGER	JOHN HAUGH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
MANAGER	FABIO D'ANGELANTONIO	PIAZZALE CADORNA 3	MILANO		ITALY	20123	
MANAGER	STEFANO GRASSI	PIAZZALE CADORNA 3	MILANO		ITALY	20123	
5. Organized Under the Laws of:  <b>OH W 73461</b>		6. Annual Report must be signed.* Signature: Eileen Kitagawa Name (type or print): Eileen Kitagawa Date: 04/25/2016 Title: Accountant					
Processed 04/25/2016		* Electronically provided signatures are accepted as original signatures.					