

No. <b>W 73461</b>		<b>Due no later than Apr 30, 2014</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>Annual Report Form</b>		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		SUNGLASS HUT TRADING, LLC GWEN R LAWHORN 4000 LUXOTTICA PLACE MASON OH 45040 USA					
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	MICHAEL A BOXER	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
MANAGER	TRENT RENTFROW	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
MANAGER	JOHN HAUGH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
5. Organized Under the Laws of: <b>OH W 73461</b>		6. Annual Report must be signed.* Signature: Gwen Lawhorn Name (type or print): Gwen Lawhorn					
		Date: 04/29/2014 Title: Sr. Accountant					
Processed 04/29/2014		* Electronically provided signatures are accepted as original signatures.					