

| | | | | | | | |
|--|-----------------|--|--|---|-------|---------|-------------|
| No. W 73461 | | Due no later than Apr 30, 2014 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. SUNGGLASS HUT TRADING, LLC GWEN R LAWHORN 4000 LUXOTTICA PLACE MASON OH 45040 USA | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | 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: OH W 73461 | | 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. | | | | | | | |