

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038864

Entity Name: GEAR BOX, LLC

Current Principal Place of Business:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 46-2281449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOULIAGUINE, EVGUENI
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SOULIAGUINE, EVGUENI
Address 3469 NE 169 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVGUENI SOULIAGUINE

MGRM

05/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date