

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001743

Entity Name: THE HIGHER GEAR GROUP, LLC

Current Principal Place of Business:

145 W. CENTRAL ROAD
SCHAUMBERG, IL 60195-1945

Current Mailing Address:

145 W. CENTRAL ROAD
SCHAUMBERG, IL 60195-1945

FEI Number: 27-2784653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 THGG HOLDINGS, INC.
Address 145 W. CENTRAL ROAD
City-State-Zip: SCHAUMBERG IL 60195-1945

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL MICHNA

ASST TREASURER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date