

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047162

FILED
Apr 15, 2009
Secretary of State

Entity Name: GEAR REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

21155 HELMSMAN DR #M12
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21155 HELSMAN DRIVE, #M12
AVENTURA, FL 33180

New Mailing Address:

21155 HELMSMAN DR #M12
AVENTURA, FL 33180

FEI Number: 20-2815583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCHELSMAN, ISABEL ESTHER
21155 HELSMAN DRIVE, #M12
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUCHELSMAN, ISABEL ESTHER
Address: 21155 HELSMAN DRIVE, #M12
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: RUCHELSMAN, GABRIEL
Address: 21155 HELSMAN DRIVE, #M12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ISABEL ESTHER RUCHELSMAN

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date