

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079407

Entity Name: IN GEAR HOLDINGS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4401 N.W. 167TH STREET
MIAMI,, FL 33055 US

New Principal Place of Business:

16085 NW 52ND AVE
MIAMI, FL 33014 US

Current Mailing Address:

4401 N.W. 167TH STREET
MIAMI,, FL 33055 US

New Mailing Address:

16085 NW 52ND AVE
MIAMI, FL 33014 US

FEI Number: 20-4778269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
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: MGR () Delete
Name: FRIJA, KEVIN
Address: 4401 N.W. 167TH STREET
City-St-Zip: MIAMI,, FL 33055 US

Title: MGR () Delete
Name: LEVY, JACOB
Address: 4401 N.W. 167TH STREET
City-St-Zip: MIAMI,, FL 33055 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIJA, KEVIN
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014 US

Title: MGR (X) Change () Addition
Name: LEVY, JACOB
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN FRIJA

MGR

04/28/2006

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