2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# L06000078487

Entity Name: IN GEAR INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
16085 NW 52ND AVENUE MIAMI, FL 33014	

Current Mailing Address:	**New Mailing Address:**
16085 NW 52ND AVENUE MIAMI, FL 33014	

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ABRAMS, REBECCA L 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	FRIJA, KEVIN
Address:		Address:	16085 NW 52 AVE
City-St-Zip:		City-St-Zip:	MIAMI, FL 33014 US

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: KEVIN FRIJA MGR 04/28/2007

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