2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000078487

Entity Name: IN GEAR INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

16085 NW 52ND AVENUE
MIAMI, FL 33014

New Principal Place of Business:

4401 NW 167TH STREET
MIAMI, FL 33055

Current Mailing Address:

16085 NW 52ND AVENUE
MIAMI, FL 33014

New Mailing Address:

4401 NW 167TH STREET
MIAMI, FL 33055

FEI Number: 20-5378169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABRAMS, REBECCA L
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADAM, FRIJA ESQ.
4401 NW 167TH STREET
MIAMI, FL 33055 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: ADAM FRIJA 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FRIJA, KEVIN
Address: 4401 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055 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 FRJA MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date