

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032587

FILED
May 01, 2008
Secretary of State

Entity Name: IN GEAR LICENSING PARTNERS, LLC

Current Principal Place of Business:

16085 NW 52 AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16085 NW 52 AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-0509381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
MICHAEL J. ROSENBAUM, ESQ.
201 ALHAMBRA CIRCLE, STE 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:

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

Title: MGR () Delete
Name: LEVY, JACOB
Address: 16085 NW 52 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: TOLANI, ASHOK
Address: 16085 NW 52 AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

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

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: KEVIN FRIJA

MGR

05/01/2008

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