2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082542

Entity Name: SANS GEAR NZ, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4142 FIRE WATER COURT ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

4142 FIRE WATER COURT ORLANDO, FL 32829 US

FEI Number: 26-0695811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JAMES 4142 FIRE WATER COURT ORLANDO, FL 32829 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: MGRM Name: KING, JAMES

Address: 4142 FIRE WATER COURT City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM Name: SHAW, JAN

Address: 4142 FIRE WATER COURT City-St-Zip: ORLANDO, FL 32829 US

I hereby 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 Statues.

SIGNATURE: JAN SHAW MGRM 04/30/2010