

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082542

FILED
Apr 28, 2011
Secretary of State

Entity Name: SANS GEAR NZ, LLC

Current Principal Place of Business:

4142 FIRE WATER COURT
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

4142 FIRE WATER COURT
ORLANDO, FL 32829 US

New Mailing Address:

4142 FIRE WATER COURT
ORLANDO, FL 32829

FEI Number: 26-0695811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, JAMES
4142 FIRE WATER COURT
ORLANDO, FL 32829 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: 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 Statutes.

SIGNATURE: JAN SHAW

MGRM

04/28/2011

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