

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067934

Entity Name: H-GEAR, LLC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

6800 SE 40TH ST, #127  
MIAMI, FL 331553708

## New Principal Place of Business:

6800 SW 40TH ST, #127  
MIAMI, FL 33155 US

## Current Mailing Address:

6800 SE 40TH ST, #127  
MIAMI, FL 331553708

## New Mailing Address:

6800 SW 40TH ST, #127  
MIAMI, FL 33155 US

FEI Number: 26-2974716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDO J. PORTUONDO, P.A.  
2121 PONCE DE LEON BLVD  
SUITE 950  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: VEGA, PABLO F  
Address: 6800 SE 40TH ST, #127  
City-St-Zip: MIAMI, FL 331553708

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VEGA, PABLO F  
Address: 6800 SW 40TH ST, #127  
City-St-Zip: MIAMI, FL 331553708

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: PABLO F VEGA

MGRM

02/17/2009

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