

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067934

Entity Name: H-GEAR, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5810 SW 47 ST
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

75 SIMONTON CIRCLE
WESTON, FL 33326

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
Name: VEGA, PABLO F
Address: 5810 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: PABLO F VEGA

MGRM

04/13/2011

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