

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022911

Entity Name: EVERYGEAR, LLC

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

690 SE 15 ST  
201  
DANIA BEACH, FL 33004

## New Principal Place of Business:

4775 SW 62ND AVE  
SUITE 7-204  
DAVIE, FL 33314

## Current Mailing Address:

690 SE 15 ST  
201  
DANIA BEACH, FL 33004

## New Mailing Address:

4775 SW 62ND AVE  
SUITE 7-204  
DAVIE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLYAKOV, DMITRIY  
690 SE 15TH ST  
201  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

POLYAKOV, DMITRIY  
4775 SW 62ND AVE  
SUITE 7-204  
DAVIE, FL 33004 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: DMITRIY POLYAKOV

01/07/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: SALINAS, SANDRA  
Address: 4775 SW 62ND AVE, SUITE 7-204  
City-St-Zip: DAVIE, FL 33314

Title: CTO  
Name: POLYAKOV, DMITRIY  
Address: 4775 SW 62ND AVE, SUITE 7-204  
City-St-Zip: DAVIE, FL 33314

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: SANDRA SALINAS

CEO

01/07/2010

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