

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101168

FILED
Jan 13, 2010
Secretary of State

Entity Name: AGEAR , LLC

Current Principal Place of Business:

789 SHOTGUN RD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

789 SHOTGUN RD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 27-1144894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDWIN
789 SHOTGUN RD
SUNRISE, FL 33326 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: P
Name: DIAZ, EDWIN P
Address: 789 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: BUCCELLATO, MICHAEL VP
Address: 4562 NW 3RD. DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: EDWIN DIAZ

P

01/13/2010

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