

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029912

Entity Name: ZEMGEAR LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

224 W. MASHTA DRIVE
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

224 W. MASHTA DRIVE
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: 27-2135647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: MGR
Name: BRACKEN, CHRISTINA
Address: 224 W. MASHTA DRIVE
City-St-Zip: MIAMI, FL 33149 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: CHRISTINA BRACKEN

MGR

04/27/2011

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