

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102221

Entity Name: GYM GEARZ, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3710 INVERRARY DRIVE APT S3N
LAUDERHILL, FL 333195144

New Principal Place of Business:

3710 INVERRARY DRIVE
S3N
LAUDERHILL, FL 33319

Current Mailing Address:

3710 INVERRARY DRIVE APT S3N
LAUDERHILL, FL 333195144

New Mailing Address:

3710 INVERRARY DRIVE
S3N
LAUDERHILL, FL 33319

FEI Number: 38-3822819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORENE, NADINE A
3710 INVERRARY DRIVE APT S3N
LAUDERHILL, FL 333195144 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: NORENE, NADINE A
Address: 3710 INVERRARY DRIVE APT S3N
City-St-Zip: LAUDERHILL, FL 333195144

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: NADINE A NORENE

MS

05/01/2011

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