

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076367

Entity Name: TOPGEAR CONSULTING, LLC

Current Principal Place of Business:

14629 SW 104 STREET
SUITE 434
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104 STREET
SUITE 434
MIAMI, FL 33186 US

FEI Number: 45-5481136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WASS, LAUREN
Address 14629 SW 104 STREET, STE. 434
City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN M WASS

MANAGING PARTNER

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date