

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000427

Entity Name: SHARE SOLUTIONS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2100 SOUTH OCEAN BLVD., 401-N
PALM BEACH, FL 33480

New Principal Place of Business:

2100 SOUTH OCEAN BLVD.
401N
PALM BEACH, FL 33480

Current Mailing Address:

2100 SOUTH OCEAN BLVD., 401-N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-4120438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DAVIDOW, ROBERT
Address: 2100 SOUTH OCEAN BLVD., 401-N
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: DAVIDOW, HIROKO
Address: 2100 SOUTH OCEAN BLVD., 401-N
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: BELL, STACEY
Address: 186 WALNUT STREET, #109
City-St-Zip: BLOOMFIELD, NJ 070035021

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: ROBERT DAVIDOW

MGR

01/05/2012

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