2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113641

Entity Name: SHEARSON FINANCIAL SERVICES, LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK RD. SUITE 306

BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK RD. SUITE 306 BOCA RATON, FL 33433

FEI Number: 11-3229526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, JED 17729 MIDDLE BROOK WAY BOCA RATON, FL 33496 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

FILED Jan 25, 2016

Secretary of State

CC0155413990

Authorized Person(s) Detail:

Title CEO Title MD

Name KAPLAN, JED P Name GROSSMAN, STEVEN

Address 17729 MIDDLEBROOK WAY Address 7000 W. PALMETTO PARK RD

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33433

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail