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: JED KAPLAN

Electronic Signature of Signing Authorized Person(s) Detail

CEO

01/07/2015 Date

Title MD Name GROSSMAN, STEVEN Address 7000 W. PALMETTO PARK RD City-State-Zip: BOCA RATON FL 33433

SIGNATURE:

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.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Authorized Person(s) Detail : CEO

KAPLAN, JED P

17729 MIDDLEBROOK WAY

BOCA RATON FL 33496

Title

Name

Address

City-State-Zip:

FILED Jan 07, 2015 Secretary of State CC8718484353

Date

Certificate of Status Desired: No



2015 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