

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000150010

Entity Name: LEAR CONSULTANTS, LLC

Current Principal Place of Business:

3333 W COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

FEI Number: 46-1735038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, LISA B
3333 W COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309 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 MGRM
Name MAHONEY, MATTHEW
Address 3333 W COMMERCIAL BLVD STE 101
City-State-Zip: FORT LAUDERDALE FL 33309

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW MAHONEY

DIRECTOR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date