

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000005792

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** SHEAR HOLDINGS WELLINGTON, LLC

**Current Principal Place of Business:**

23 EAST 83RD STREET  
NEW YORK, NY 10028

**New Principal Place of Business:**

5625 140TH AVE. SOUTH  
WELLINGTON, FL 33449

**Current Mailing Address:**

5625 140TH AVE SOUTH  
WELLINGTON, FL 33449

**New Mailing Address:**

5625 140TH AVE. SOUTH  
WELLINGTON, FL 33449

**FEI Number:** 26-0137638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKEN, CHARLES D  
8181 W. BROWARD BOULEVARD, SUITE 360  
PLANTATION, FL 33324 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: MGRM  
Name: SHEAR, JACQUELINE  
Address: 23 EAST 83RD STREET  
City-St-Zip: NEW YORK, NY 10028

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: MARIA B DIAZ

MGR.

03/18/2010

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