

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005792

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHEAR HOLDINGS WELLINGTON, LLC

Current Principal Place of Business:

5625 140TH AVE. SOUTH
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

5625 140TH AVE. SOUTH
WELLINGTON, FL 33449

New Mailing Address:

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
600 DSOUTH PINE ISLAND RD. SUITE 203
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 DIAZ

MGR

01/05/2012

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