

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005798

FILED
Mar 18, 2010
Secretary of State

Entity Name: SHEAR HOLDINGS DELRAY, LLC

Current Principal Place of Business:

23 EAST 83RD STREET
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

5625 140TH AVE SOUTH
WELLINGTON, FL 33449

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

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