

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005798

FILED
Jan 12, 2011
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:

1216 GEORGE BUSH BLVD
DELRAY, FL 33483

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:

FRANKEN, CHARLES D
600 DSOUTH PINE ISLAND RD. SUITE 203
PLANTATION, FL 33324 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: CHARLES FRANKEN

01/12/2011

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

01/12/2011

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