

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097176

Entity Name: LEAR HOLDINGS, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5654153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IVETT CORVAIA
Address: 20201 EAST COUNTRY CLUB DR APTM
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: EFFECTIVE GLOBAL TRADING, LLC
Address: 1820 N CORPORATE LAKES BLVD SUITE 205
City-St-Zip: WESTON, FL 33326

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: IVETT CORVAIA

MGR

05/13/2010

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