

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097176

FILED
Jul 15, 2010
Secretary of State

Entity Name: LEAR HOLDINGS, LLC

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 (X)

Name and Address of Current Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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: IVETT CORVAIA
Address: 20201 EAST COUNTRY CLUB DR APTM
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GFI GROUP, LLC
Address: 1820 N CORPORATE LAKES BLVD SUITE 203
City-St-Zip: WESTON, FL 33326 US

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

MGRM

07/15/2010

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