

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097176

Entity Name: LEAR HOLDINGS, LLC

FILED  
Mar 07, 2011  
Secretary of State

**Current Principal Place of Business:**

7500 NW 54 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

7500 NW 54 STREET  
MIAMI, FL 33166 US

**Current Mailing Address:**

7500 NW 54 STREET  
MIAMI, FL 33166

**New Mailing Address:**

7500 NW 54 STREET  
MIAMI, FL 33166 US

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 US

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

03/07/2011

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