

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113641

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHEARSON FINANCIAL SERVICES, LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 W. PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 11-3229526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JED
17729 MIDDLE BROOK WAY
BOCA RATON, FL 33496 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: CEO
Name: KAPLAN, JED P
Address: 17729 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MD
Name: GROSSMAN, STEVEN
Address: 7000 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

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: JED KAPLAN

CEO

01/05/2012

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