

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048663

FILED
Apr 03, 2009
Secretary of State

Entity Name: SHEAR CONSTRUCTION & MANAGEMENT, LLC

Current Principal Place of Business:

6817 SW 81 TERRACE
MIAMI, FL 3314

New Principal Place of Business:

6817 SW 81 TERRACE
MIAMI, FL 33143

Current Mailing Address:

6817 SW 81 TERRACE
MIAMI, FL 3314

New Mailing Address:

6817 SW 81 TERRACE
MIAMI, FL 33143

FEI Number: 26-2648665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
2 ALHAMBRA PLAZA, PH-2C
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 3314

Title: CFO () Delete
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 3314

Title: P () Delete
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 3314

Title: T () Delete
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 3314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: CFO (X) Change () Addition
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change () Addition
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY SHEAR

MGR

04/03/2009

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