

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048663

FILED
Apr 27, 2010
Secretary of State

Entity Name: SHEAR CONSTRUCTION & MANAGEMENT, LLC

Current Principal Place of Business:

6817 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6817 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

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
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: CFO
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: P
Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: TRAINO, BOB
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

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: GARY SHEAR

MGR

04/27/2010

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