

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051496

Entity Name: SHEEHAN GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0288782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, KEVIN M
50 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139 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: SHEEHAN, LAURINE M
Address: 50 SOUTH POINTE DRIVE, UNIT 2001
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: SHEEHAN, KEVIN M
Address: 50 SOUTH POINTE DRIVE UNIT 2001
City-St-Zip: MIAMI BEACH, FL 33139 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: KEVIN M. SHEEHAN MGR 01/06/2012

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