

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000313

Entity Name: SHEARIN & KAHN, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1489 W PALMETTO PARK RD
STE 447
BOCA RATON, FL 33486

New Principal Place of Business:

1489 W PALMETTO PARK RD
STE 425
BOCA RATON, FL 33486

Current Mailing Address:

1489 W PALMETTO PARK RD
STE 447
BOCA RATON, FL 33486

New Mailing Address:

1489 W PALMETTO PARK RD
STE 425
BOCA RATON, FL 33486

FEI Number: 27-1579429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT
1489 W PALMETTO PARK RD
STE 447
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT
1489 W PALMETTO PARK RD
STE 425
BOCA RATON, FL 33486 US

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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEARIN, ROBERT
Address: 1489 W PALMETTO PARK RD - STE 425
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: KAHN, IRA
Address: 1489 W PALMETTO PARK RD - STE 425
City-St-Zip: BOCA RATON, FL 33486

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: IRA L. KAHN

MM

03/18/2011

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