

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000313

Entity Name: SHEARIN & KAHN, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 425
BOCA RATON, FL 33486 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: 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

M

03/22/2012

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