

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052228

FILED
Feb 03, 2011
Secretary of State

Entity Name: SHERINGTON HOLDINGS, LLC

Current Principal Place of Business:

1012 HARBOUR HOUSE
10275 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1012 HARBOUR HOUSE
10275 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 61-1584642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR.
Name: GOLDSMITH, RAYMOND L
Address: 10275 COLLINS AVENUE, #1012
City-St-Zip: BAL HARBOUR, FL 33154

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: RIVA SMITH

MRS.

02/03/2011

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