2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# L00000009476

Entity Name: STEVE SIMON ENTERPRISES LLC

Current Principal Place of Business:

685 NE 75 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
CRUZ BAY, ST. JOHN
US VIRGIN ISLANDS, VI 00831

New Mailing Address:

FEI Number: 65-1083891 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, STEVE
685 NE 75 STREET
MIAMI, FL 33138 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 ( ) Delete
Name: SIMON, STEVE
Address: PO BOX 37, CRUZ BAY
City-St-Zip: ST JOHN, VI 00831

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE SIMON MGR 01/25/2006

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