

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011132

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: SIM FAMILY HOLDINGS, L.L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BOULEVARD,  
PH  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BOULEVARD,  
PH  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1039164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, INC.  
100 SOUTHEAST SECOND ST.  
SUITE 3500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

REGISTERED AGENTS OF FLORIDA, INC.  
100 SOUTHEAST SECOND ST.  
SUITE 2900  
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP

03/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BOULEVARD, PH2  
City-St-Zip: CORAL GABLES, FL 33134

**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 Section 119.07(3)(i), 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: STUART I. MEYERS

MRG

03/29/2004

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