

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# L01000003482

Entity Name: SIMON OFFENBERG LLC

Current Principal Place of Business:

4635 RICHMOND ROAD, #105
WARRENSVILLE HEIGHTS, OH 44128

New Principal Place of Business:

Current Mailing Address:

4635 RICHMOND ROAD, #105
WARRENSVILLE HEIGHTS, OH 44128

New Mailing Address:

FEI Number: 65-1088075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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
Name: OFFENBERG, BERNARD D
Address: 4635 RICHMOND ROAD, #105
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

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: BERNARD OFFENBERG MGR 03/29/2011

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