

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056499

Entity Name: SIM A. WILSON III, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
3912
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
3912
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 31-0485
MIAMI, FL 33231

FEI Number: 20-3698946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, SIM A III
31 SE 5TH STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILSON, SIM A III
777 BRICKELL AVENUE
SUITE 900
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:

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, SIM A III
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, SIM A III
Address: 777 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: SIM A. WILSON III

MGRM

05/03/2009

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