

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# L08000094565

Entity Name: 16075 SIMS ROAD LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
208
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
208
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3496371 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:

Name and Address of New Registered Agent:

TABIN, MADELINE
2901 CLINT MOORE ROAD
208
BOCA RATON, FL 33496 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: MADELINE TABIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METIS FAMILY PARTNERSHIP LLLP
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496 US

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 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: MADELINE TABIN

MAN.

10/22/2009

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