

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094565

Entity Name: 16075 SIMS ROAD LLC

FILED
Jan 06, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

TABIN, MADELINE
2901 CLINT MOORE ROAD
208
BOCA RATON, FL 33496 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: METIS FAMILY PARTNERSHIP LLLP
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496 US

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: MADELINE TABIN MNGR 01/06/2010

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