

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000094565

Entity Name: 16075 SIMS ROAD LLC

**FILED**  
**Jan 23, 2011**  
**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      PRES      01/23/2011

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