2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000032883

Entity Name: THE SIMON-CRAIR EMPLOYEE PLAN LLC

Current Principal Place of Business:

8925 SW 148 ST
218
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148 ST
218
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 STREET
218
MIAMI, FL 33176 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: P
Name: SIMON, DAVID F
Address: 8925 SW 148 STREET, SUITE 218
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: D P 04/30/2012

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