2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L05000075219

Entity Name: SIMON-LYONS, LLC

Current Principal Place of Business:

1230 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1230 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 41-2182425 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYONS, MICHAEL D
1230 NW 7 STREET
MIAMI, FL 33125 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:	MGRM	( ) Delete
Name:	SIMON, HERBERT L	
Address:	2721 SW 27TH AVE.	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	SIMON, JEANNETTE	
Address:	2721 SW 27TH AVE.	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	LYONS, RICHARD W	
Address:	1230 NW 7 STREET	
City-St-Zip:	MIAMI, FL 33125	
Title:	MGRM	( ) Delete
Name:	LYONS, PATRICIA L	
Address:	1230 NW 7 STREET	
City-St-Zip:	MIAMI, FL 33125	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: PATRICIA L LYONS MGRM 01/20/2009

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