2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075219

Entity Name: SIMON-LYONS, LLC

Current Principal Place of Business:

1230 NW 7 STREET MIAMI, FL 33125

Current Mailing Address:

1230 NW 7 STREET MIAMI, FL 33125

FEI Number: 41-2182425

Name and Address of Current Registered Agent:

LYONS, MICHAEL D 1230 NW 7 STREET MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LYONS, PATRICIA L	Name	LYONS, RICHARD W
Address	1230 NW 7 ST	Address	1230 NW 7 ST
City-State-Zip:	MIAMI FL 33125	City-State-Zip:	MIAMI FL 33125

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA L LYONS

MANAGER

02/14/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2013 Secretary of State CC8251216264

Certificate of Status Desired: No

Date