

2014 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

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

Title MGR
Name LYONS, RICHARD W
Address 1230 NW 7 ST
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA L. LYONS

MANAGER

02/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date