2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094565

Entity Name: 16075 SIMS ROAD LLC

Current Principal Place of Business:

6453 ENCLAVE WAY BOCA RATON, FL 33496

Current Mailing Address:

6453 ENCLAVE WAY

BOCA RATON, FL 33496 US

FEI Number: 26-3496371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABIN, MADELINE 6453 ENCLAVE WAY BOCA RATON, FL 33496 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

FILED Feb 01, 2013

Secretary of State

CC5759847059

Authorized Person(s) Detail:

Title MGR

Name METIS FAMILY PARTNERSHIP LLLP

Address 6453 ENCLAVE WAY

City-State-Zip: BOCA RATON FL 33496

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: MADELINE TABIN PRESIDENT 02/01/2013