2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000181404

Entity Name: THE SIMON COMPANIES, LLC

Current Principal Place of Business:

15160 SW 136 STREET 14 MIAMI, FL 33196

Current Mailing Address:

15160 SW 136 STREET 14 MIAMI, FL 33196

FEI Number: 85-1813167

Name and Address of Current Registered Agent:

SIMON, JEANRONY J CEO 15160 SW 136 STREET 14 MIAMI, FL 33196 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 :

TitleCEONameSIMON, JEAN-RONYAddress15160 SW 136TH STREET SUITE 14

City-State-Zip: MIAMI FL 33196

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.

CEO

SIGNATURE: JEAN-RONY SIMON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 22, 2023 Secretary of State 4731988244CC

Certificate of Status Desired: No

Date

02/22/2023

Date