2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001161

FILED Apr 18, 2012 Secretary of State

Entity Name: THE J. SIMON REAL ESTATE LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

1801 S.E. 2ND STREET 1801 S.E. 2ND STREET

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1801 S.E. 2ND STREET 1801 S.E. 2ND STREET

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 20-3036718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ 1177 S.E. 3RD AVENUE

FORT LAUDERDALE, FL 33316 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SIMON, MICHAEL R

Address: 1801 S.E. 2ND STREET Address:

City-St-Zip: POMPANO BEACH, FL 33060 US

Document #:

Name: SIMON, JENNIFER S

Address: 1801 S.E. 2ND STREET Address:

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JENNIFER S. SIMON GP 04/18/2012