2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001162

FILED Apr 18, 2012 Secretary of State

Entity Name: THE SIMON FAMILY INVESTMENTS LIMITED PARTNERSHIP

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

1801 S.E. 2ND STREET 1801 SE 2ND ST

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1801 S.E. 2ND STREET 1801 SE 2ND ST

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

FEI Number: 20-3037162 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 WACHS, JEFFREY 1177 S.E. 3RD AVENUE 1177 S.E. 3RD AVENUE

FORT LAUDERDALE, FL 33316 US 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: JEFFREY WACHS 04/18

JEFFREY WACHS 04/18/2012
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

 Name:
 SIMON, MICHAEL R

 Address:
 1801 S.E. 2ND STREET

 Address:
 1801 SE 2ND ST

City-St-Zip: POMPANO BEACH, FL 33060 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