

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000256

FILED
Jan 31, 2008
Secretary of State

Entity Name: SIMON FAMILY REAL ESTATE, LLC

Current Principal Place of Business:

9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 331562849

New Principal Place of Business:

Current Mailing Address:

9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 331562849

New Mailing Address:

FEI Number: 65-0727387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, GARY P
Address: 9100 S. DADELAND BLVD., SUITE 504
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, GARY P
Address: 9500 S. DADELAND BLVD., SUITE 708
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: GARY P SIMON

MGR

01/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date