

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000007953

**FILED**  
**Jul 12, 2010**  
**Secretary of State**

**Entity Name:** SIMON & DOUGLAS DEVELOPMENT, L.C.

**Current Principal Place of Business:**

1491 COMMODORE WAY  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 31-1056  
MIAMI, FL 33231 US

**New Mailing Address:**

**FEI Number:** 65-1026717

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENT CORPORATE SERVICES INC  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: MGRM  
Name: SIMON, LEONARDO  
Address: 1491 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: BRICON GROUP,LLC  
Address: 2500 WESTON RD SUITE 103  
City-St-Zip: WESTON, FL 33331

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 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: BRICON GROUP,LLC

MGR

07/12/2010

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