2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009476

Entity Name: STEVE SIMON ENTERPRISES LLC

FILED Jan 04, 2010 Secretary of State

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

685 NE 75 STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 37
CRUZ BAY, ST. JOHN
US VIRGIN ISLANDS, VI 00831

49 ARCHDALE STREET
SUITE 100
CHARLESTON, SC 29401

FEI Number: 65-1083891 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:

SIMON, STEVE 685 NE 75 STREET MIAMI, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SIMON, STEVE

 Address:
 PO BOX 37, CRUZ BAY

 City-St-Zip:
 ST JOHN, VI 00831

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 Statues.

SIGNATURE: STEVE SIMON MR. 01/04/2010