2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019109

Entity Name: SIMADELA LLC

FILED Jan 10, 2004 Secretary of State

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

651 EGRET CIRCLE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

651 EGRET CIRCLE DELRAY BEACH, FL 33444

FEI Number: 03-0473566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LABELLE, ANDRE 651 EGRÉT CIRCLE DELRAY BEACH, FL 33444 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/MEMBERS:

ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete LABELLE, ANDRE LABELLE, ANDRE Name: Name:

651 EGRET CIRCLE Address: 651 EGRET CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

Title: VΡ () Delete Title: MGR (X) Change () Addition

Name: MA, ALAN Name: MA, ALAN

Address: 651 EGRET CIRCLE Address: 651 EGRET CIRCLE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete Title: MGR (X) Change () Addition

DEL MASTRO, SCOTT A DEL MASTRO, SCOTT A Name: Name: 651 EGRET CIRCLE Address: Address: 651 EGRET CIRCLE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

() Delete Title: Title: MGRM (X) Change () Addition

SINDHUNATHA, PAUL SINDHUNATHA, PAUL Name: Name: Address: 651 EGRET CIRCLE Address: 651 EGRET CIRCLE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRE LABELLE 01/10/2004