

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019109

Entity Name: SIMADELA LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

651 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

651 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 03-0473566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEILLEUR, LUCE
651 EGRET CIRCLE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MEILLEUR, LUCE
955 EGRET CIRCLE B-401
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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: MEILLUR, LUCE
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MA, ALAN
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: DEL MASTRO, SCOTT A
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: SINDHUNATHA, PAUL
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEILLEUR, LUCE
Address: 955 EGRET CIRCLE B-401
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DEL MASTRO, SCOTT A
Address: 1375 EAST LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: SINDHUNATHA, PAUL
Address: 755 DOTTEREL ROAD #1403
City-St-Zip: DELRAY BEACH, FL 33444

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: LUCE MEILLEUR

MGR

01/16/2009

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