

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021771

Entity Name: SIMBABEAR, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3351 NW 2ND AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3351 NW 2ND AVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 82-0559833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H ESQ.
3351 NW 2ND AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LIBOW, ALLEN H ESQ.
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: ALLEN H. LIBOW

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIBOW, ALLEN H
Address: 3351 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SHAHEEN, WILLIAM M
Address: 3351 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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: WILLIAM M. SHAHEEN

MGR

04/30/2009

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