2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014565

Entity Name: SIMS INVESTMENT PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

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

15801 PINES BLVD

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15801 PINES BLVD

PEMBROKE PINES, FL 33027

FEI Number: 20-1141497 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:

MARCUS, ALAN J 20803 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180 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:

Γitle: MGR

Name: SIMS, DANIEL

Address: 13834 N.W. 11 STREET

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: SIMS, EDWARD

Address: 21200 POINTE PLACE #1603 City-St-Zip: AVENTURA, FL 33180 US

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: DANIEL SIMS MGR 04/29/2010