

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022294

FILED
Mar 18, 2004
Secretary of State

Entity Name: SIMON & D'ALEMBERTE, L.L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
1200
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
1200
MIAMI, FL 33131

FEI Number: 65-1193942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREEN, JONATHAN H
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GELBER, RONALD CPA
Address: 11450 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

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: RONALD GELBER

CPA

03/18/2004

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