

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000050897

**FILED**  
**Feb 10, 2004**  
**Secretary of State**

**Entity Name:** SIMPSON INVESTMENTS, LLC

**Current Principal Place of Business:**

8515 SW 121 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

2301 COLLINS AVENUE  
SUITE M117  
MIAMI BEACH, FL 33139

**New Mailing Address:**

8515 SW 121 STREET  
MIAMI, FL 33156

**FEI Number:** 20-0460771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMPSON, KEITH A  
2301 COLLINS AVENUE  
SUITE M117  
MIAMI BEACH, FL 33139 US

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

SIMPSON, KEITH A  
8515 SW 121 STREET  
MIAMI, FL 33156 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:** KEITH A SIMPSON

02/10/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** SIMPSON, KEITH A  
**Address:** 8515 SW 121 STREET  
**City-St-Zip:** MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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

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:** KEITH A SIMPSON

MGR

02/10/2004

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