

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056499

Entity Name: SIM A. WILSON III, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1123 OBISPO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

31 SE 5TH STREET
3912
MIAMI, FL 33131

Current Mailing Address:

1123 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

31 SE 5TH STREET
3912
MIAMI, FL 33131

FEI Number: 20-3698946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SIM A III
1123 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, SIM A III
31 SE 5TH STREET
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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, SIM A III
Address: 1123 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, SIM A III
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: SIM A. WILSON III

MGR

04/13/2007

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