

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073153

Entity Name: SIMON OFFENBERG 2004 LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5015 SOUTHWEST 17TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4635 RICHMOND ROAD
SUITE 105
WARRENSVILLE HEIGHTS, OH 44128 US

New Mailing Address:

FEI Number: 20-2694653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFENBERG, BERNARD D
5015 S.W. 17TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

OFFENBERG, BERNARD D
1050 S NORTHLAKE DR.
HOLLYWOOD, FL 33019 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OFFENBERG, BERNARD D
Address: 4635 RICHMOND ROAD #105
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

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 Statutes.

SIGNATURE: BERNARD OFFENBERG

MGR

03/29/2011

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