

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017304

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: SIMON & D'ALEMBERTE PL

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE. 1200  
MIAMI, FL 33131

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 1200  
MIAMI, FL 33131

## Current Mailing Address:

1001 BRICKELL BAY DRIVE, STE. 1200  
MIAMI, FL 33131

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 1200  
MIAMI, FL 33131

FEI Number: 20-2369210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'ALEMBERTE, GABRIELLE ESQ  
1001 BRICKELL BAY DRIVE, STE. 1200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

D'ALEMBERTE, GABRIELLE ESQ  
1001 BRICKELL BAY DRIVE  
SUITE 1200  
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: GABRIELLE L. D'ALEMBERTE

01/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMON, RONALD M  
Address: 1001 BRICKELL BAY DRIVE, STE. 1200  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: D'ALEMBERTE, GABRIELLE  
Address: 1001 BRICKELL BAY DRIVE, STE. 1200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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

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 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: GABRIELLE L. D'ALEMBERTE

MGR

01/24/2006

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