2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051381

Entity Name: SIMMS STREET, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 SOUTH OCEAN DRIVE, APARTMENT 6I HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1600 SOUTH OCEAN DRIVE, APARTMENT 6I HOLLYWOOD, FL 33019

FEI Number: 20-2947119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMUEL SPENCER BLUM, ESQUIRE 2666 TIGERTAIL AVENUE, SUITE 106 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOOMEY, JOSEPH M
 Name:

 Address:
 1600 SOUTH OCEAN DRIVE, APARTMENT 6I
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOOMEY, MARY LOU
 Name:

 Address:
 1600 SOUTH OCEAN DRIVE, APARTMENT 6I
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH M. TOOMEY MGR 02/24/2009