

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052135

Entity Name: SIMON LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7269 SW 54TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

6860 SW 81 STREET
SUITE C
MIAMI, FL 33143 US

Current Mailing Address:

6860 SW 81 STREET
SUITE C
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2916286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBY, JEAN B MR
7269 SW 54TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

REBY, JEAN B MR
5101 SW 73 TERRACE
MIAMI, FL 33143 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYZID, NADER MR
Address: 7269 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYZID, NADER MR
Address: 9213 SW 78 PL
City-St-Zip: MIAMI, FL 33156 US

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: NADER BAYZID

MGRM

04/18/2007

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