

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053807

FILED
Dec 16, 2009
Secretary of State**Entity Name:** SIMON ATLANTA, LLC**Current Principal Place of Business:**8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**3400 MALONE DRIVE
SUITE 309
CHAMBLEE, GA 30341 US**Current Mailing Address:**8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**3400 MALONE DRIVE
SUITE 309
CHAMBLEE, GA 33496 US**FEI Number:** 74-3146785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SNYDER, MARCIA K
8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**SNYDER, MARCIA K
2200 NW 57TH STREET
BOCA RATON, FL 33496 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: MARCIA K. SNYDER

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SNYDER, MARCIA K
Address: 8295 N. MILITARY TRAIL SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SNYDER, MARCIA K
Address: 2200 NW 57TH STREET
City-St-Zip: BOCA RATON, GA 33496 US

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: MARCIA K. SNYDER

MGR

12/16/2009

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