

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020723

Entity Name: SIMM CITY LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

13700 SW 105TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160603
MIAMI, FL 331160603

New Mailing Address:

FEI Number: 20-4393059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMM, DAVID
13700 SW 105 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SIMM, DAVID
Address: 13700 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID SIMM

MGRM

05/27/2009

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