

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029071

FILED
Jan 11, 2008
Secretary of State

Entity Name: SIMONS ENTERPRISES, L.L.C.

Current Principal Place of Business:

1925 BRICKELL AVENUE, APARTMENT D806
MIAMI, FL

New Principal Place of Business:

336 CAMILO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1925 BRICKELL AVENUE, APARTMENT D806
MIAMI, FL

New Mailing Address:

336 CAMILO AVE
CORAL GABLES, FL 33134

FEI Number: 65-1271948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
804 DOUGLAS ROAD SUITE 565
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SIMONS, MICHAEL A
Address: 1925 BRICKELL AVENUE, APARTMENT D806
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMONS, MICHAEL A
Address: 336 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL A. SIMONS

MGR

01/11/2008

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