

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029071

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

336 CAMILO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

336 CAMILO AVE
CORAL GABLES, FL 33134

New Mailing Address:

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:

DE OLIVEIRA, CRISTINA
336 CAMILO AVE
CORAL GABLES, FL 33134 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/07/2011

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