

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102801

Entity Name: SIMON INVESTMENTS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

20945 BAY COURT #132
AVENTURA, FL 33180

New Principal Place of Business:

20945 BAY COURT
132
AVENTURA, FL 33180

Current Mailing Address:

20945 BAY COURT #132
AVENTURA, FL 33180

New Mailing Address:

20945 BAY COURT
132
AVENTURA, FL 33180

FEI Number: 20-5800300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP
9655 SOUTH DIXIE HIGHWAY, SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MONTOYA, LUZ A MGRM
20945 BAY COURT
132
AVENTURA, FL 33180 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: LUZ ASTRID MONTOYA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, LUIS
Address: 20945 BAY COURT #132
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MONTOYA, LUZ ASTRID
Address: 20945 BAY COURT #132
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ ASTRID MONTOYA

MGRM

04/15/2008

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