

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102801

Entity Name: SIMON INVESTMENTS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

20945 BAY COURT
132
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20945 BAY COURT
132
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5800300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTOYA, LUZ A
20945 BQY 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 ASTRIDMONTOYA

04/14/2009

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: MGRM (X) Change () Addition
Name: MONTOYA, LUZ A
Address: 20945 BAY COURT #132
City-St-Zip: AVENTURA, FL 33180

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

04/14/2009

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