

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102801

FILED
Feb 28, 2011
Secretary of State

Entity Name: SIMON INVESTMENTS, LLC

Current Principal Place of Business:

20945 BAY COURT
132
AVENTURA, FL 33180

New Principal Place of Business:

5255 NW 163 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

20945 BAY COURT
132
AVENTURA, FL 33180

New Mailing Address:

5255 NW 163 STREET
MIAMI GARDENS, FL 33014

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
20945 BAY COURT
132
AVENTURA, FL 33180 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
Name: JIMENEZ, LUIS
Address: 20945 BAY COURT #132
City-St-Zip: AVENTURA, FL 33180

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

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: LUIS JIMENEZ

MGRM

02/28/2011

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