

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030687

FILED
Apr 16, 2010
Secretary of State

Entity Name: SIMBER PRODUCTIONS LLC

Current Principal Place of Business:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

Current Mailing Address:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

FEI Number: 20-8734836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMES, SUSAN M
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SIMES, SUSAN M
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMES, SUSAN M
Address: 3350 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: SUSAN M SIMES

MGR

04/16/2010

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