2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057213

Entity Name: SIMCO INTERNATIONAL, LLC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12276 SAN JOSE BLVD SUITE 622

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD SUITE 622

JACKSONVILLE, FL 32223 US

FEI Number: 26-0262000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZZALIN, GIORGIO 12276 SAN JOSE BLVD 622

JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AZZALIN, GIORGIO

Address: 12276 SAN JOSE BLVD, SUITE 622 City-St-Zip: JACKSONVILLE, FL 32223 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 Statues.

SIGNATURE: GIORGIO AZZALIN MGRM 01/11/2010