

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059179

**FILED
Apr 17, 2010
Secretary of State**

Entity Name: SIMON & SILVIA INVESTMENTS, LLC

Current Principal Place of Business:

2190 NW 99TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2190 NW 99TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0297913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAI TANG, LUEN
2190 NW 99TH AVENUE
PEMBROKE PINES, FL 33024 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: MGR
Name: FAI TANG, LUEN
Address: 2190 NW 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUEN FAI TANG MGR 04/17/2010

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