

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059179

FILED
Apr 17, 2011
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:

TANG, LUEN F
2190 NW 99TH AVENUE
PEMBROKE PINES, FL 33024 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: LUEN FAI TANG

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TANG, LUEN F
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

04/17/2011

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