

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081494

FILED
Jan 08, 2008
Secretary of State

Entity Name: SIMMS STREET PROPERTIES, LLC

Current Principal Place of Business:

2951 SIMMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2951/2953 SIMMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

47 HUDSON STREET
OSSINING, NY 10562

New Mailing Address:

FEI Number: 26-0680530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL
212
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KANCHARLA, VIDYASAGAR R MGRM
2953 SIMMS STREET
HOLLYWOOD, FL 33020 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: VIDYASAGAR R. KANCHARLA

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANCHARLA, V. REDDY
Address: 180 NORTH RIVERSIDE AVENUE
City-St-Zip: CROTON-ON-HUDSON, NY 10520

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VIDYASAGAR R. KANCHARLA

MGRM

01/08/2008

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