

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000100807

FILED
Jul 01, 2009
Secretary of State**Entity Name:** SIMJA ENTERPRISES, LLC**Current Principal Place of Business:**2500 E. HALLANDALE BEACH BOULEVARD
PH 1
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**2500 E. HALLANDALE BEACH BOULEVARD
PH1
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 26-1188280**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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 () Delete
Name: EPELBOIM, NOEL
Address: 2500 E. HALLANDALE BEACH BOULEVARD, PH 1
City-St-Zip: HALLANDALE BEACH, FL 33009**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: NOEL EPELBOIM

MGR

07/01/2009

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