

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010788

Entity Name: SIMACH, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

FEI Number: 26-4217797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021 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: JERALD CANTOR

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTCLIFFE, SIOBHAN
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N
City-St-Zip: HOLLYWOOD, FL 33021

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: SIOBHAN SUTCLIFFE

MGRM

02/23/2011

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