

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055426

Entity Name: SIMON 2000, LLC

FILED  
May 11, 2010  
Secretary of State

## Current Principal Place of Business:

2000 S. OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

2000 S. OCEAN DRIVE  
608  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

2000 S. OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

2000 S. OCEAN DRIVE  
608  
FT. LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCWILLIAMS, MARK  
2000 S. OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MCWILLIAMS, MARK  
2000 S. OCEAN DRIVE  
608  
FT. LAUDERDALE, FL 33316 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: MARK MCWILLIAMS

05/11/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCWILLIAMS, MARK  
Address: 2000 S. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: MARK MCWILLIAMS

PRES

05/11/2010

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