

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074272

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: SIMOWA LLC

**Current Principal Place of Business:**

2450 HOLLYWOOD BLVD.  
SUITE 600  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2450 HOLLYWOOD BLVD.  
SUITE 600  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 27-0829164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEOPOLD KORN LEOPOLD & SNYDER, PA  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 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  
Name: DOBRY, NICOLAS  
Address: 2450 HOLLYWOOD BLVD., SUITE 600  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR  
Name: LIEBAN, MARTIN  
Address: 2450 HOLLYWOOD BLVD., SUITE 600  
City-St-Zip: HOLLYWOOD, FL 33020 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: NICOLAS DEBRY

MGR

01/26/2010

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