

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