

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 20, 2012  
Secretary of State**

DOCUMENT# L09000074272

Entity Name: SIMOWA LLC

**Current Principal Place of Business:**

16300 NE 19TH AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

16300 NE 19TH AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 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: EIDELMAN, LEONOR  
Address: 16300 N.E. 19TH AVENUE, SUITE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: LEONOR EIDELMAN      MGR      01/20/2012

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