2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086356

Entity Name: SIMUMETRIX, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 E LINTON BLVD

308A

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD

308A

DELRAY BEACH, FL 33483 US

FEI Number: 27-0868347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILLIER, JEFFREY G 100 E LINTON BLVD 308A

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILLIER, JEFFREY G

Address: 1028 E HERITAGE CLUB CIRCLE City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM

 Name:
 BRETTEN, GORDEAU C

 Address:
 181 PARAGON LANE

 City-St-Zip:
 WESTFIELD, IN 46074 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 Statues.

SIGNATURE: JEFFREY HILLIER CEO 01/06/2010