

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086356

Entity Name: SIMUMETRIX, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

100 E LINTON BLVD
308A
DELRAY BEACH, FL 33483

New Principal Place of Business:

1028 E HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

100 E LINTON BLVD
308A
DELRAY BEACH, FL 33483 US

New Mailing Address:

1028 E HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 27-0868347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, JEFFREY G
100 E LINTON BLVD
308A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HILLIER, JEFFREY G
1028 E HERITAGE CLUB CIRCLE
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:

03/07/2011

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: BRETTON, 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 Statutes.

SIGNATURE: JGH

MGRM

03/07/2011

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