

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001031

Entity Name: TED SIMON, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

120 SAN MARCO DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

120 SAN MARCO DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 28-1887706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ
2161 PALM BEACH LAKES BLVD STE 102A
WEST PALM BEACH, FL 33409 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: PRES
Name: SIMON, THEODORE
Address: 120 SAN MARCO DR
City-St-Zip: PALM BEACH GDNS, FL 33418 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: THEODORE SIMON

PRES

01/09/2011

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