

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003425

FILED
Feb 01, 2011
Secretary of State

Entity Name: SIMENI, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
STE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
STE 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1918720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE
STE 300
MIAMI, FL 33131 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: MASCO MANAGEMENT, INC
Address: 444 BRICKELL AVE - STE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: WALYS, LTD.
Address: 20900 NE 30TH AVE - STE 311
City-St-Zip: AVENTURA, FL 33180

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: STEWART MERKIN

MGR

02/01/2011

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