

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023984

Entity Name: SIMON INVESTMENTS NC, LLC

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3250 MARY STREET, SUITE 303  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3782 MATHESON AVE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

3250 MARY STREET, SUITE 303  
COCONUT GROVE, FL 33133

**New Mailing Address:**

3782 MATHESON AVE  
COCONUT GROVE, FL 33133

FEI Number: 27-2335576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOFFMAN, COREY E ESQ.  
3250 MARY STREET, SUITE 303  
COCONUT GROVE, FL 33133 US

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

HOFFMAN, COREY E ESQ.  
3250 MARY STREET, SUITE 303  
NATIONSBANK TOWER  
COCONUT GROVE, FL 33133 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: CATHY HASSINE

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: HASSINE, CATHY  
Address: 3782 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133 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: CATHY HASSINE

MM

01/26/2011

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