

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023984

Entity Name: SIMON INVESTMENTS NC, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3782 MATHESON AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3782 MATHESON AVE
COCONUT GROVE, FL 33133

New Mailing Address:

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
NATIONSBANK TOWER
COCONUT GROVE, FL 33133 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: 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

01/26/2012

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