

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053825

FILED
Jan 30, 2012
Secretary of State

Entity Name: SIMPSON/MERRICK HOLDINGS, LLC

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Principal Place of Business:

2163 NW 141 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Mailing Address:

2163 NW 141 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 98-0664221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHAEL G
2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, 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: MGRM
Name: DAVALOS, ARTURO R
Address: 2163 NW 141 AVE.
City-St-Zip: PEMBROKE PINES, FL 33128

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: ARTURO ROMAN DAVALOS

MGRM

01/30/2012

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