

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054002

Entity Name: SIMON & MARKS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6040 31ST STREET NORTH, #117
ST. PETERSBURG, FL 33714

New Principal Place of Business:

6040 31ST STREET NORTH, #428
ST. PETERSBURG, FL 33714

Current Mailing Address:

6040 31ST STREET NORTH, #117
ST. PETERSBURG, FL 33714

New Mailing Address:

6040 31ST STREET NORTH, #428
ST. PETERSBURG, FL 33714

FEI Number: 27-2749586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARKS, MICHAEL
Address: 6040 31ST STREET NORTH, #428
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S
Name: MARKS, MICHAEL
Address: 6040 31ST STREET NORTH, #428
City-St-Zip: ST. PETERSBURG, FL 33714

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: MICHAEL S. MARKS

PRES

03/11/2011

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