

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060966

Entity Name: SIMHI BROTHERS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2002 TIGERTAIL BLVD.
BUILDING 8
DANIA BEACH, FL 33004 US

Current Mailing Address:

2002 TIGERTAIL BLVD.
BUILDING 8
DANIA BEACH, FL 33004 US

New Principal Place of Business:

499 E SHERIDAN STREET
STE 205
DANIA BEACH, FL 33004 US

New Mailing Address:

499 E SHERIDAN STREET
STE 205
DANIA BEACH, FL 33004 US

FEI Number: 27-3059261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DERY, TALY R
3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMHI, SHAI
Address: 499 E SHERIDAN STREET, STE 205
City-St-Zip: DANIA BEACH, FL 33004 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: SHAI SIMHI

MGR

05/01/2012

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