

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000067153

Entity Name: 2122 SIMON COURT LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

64 BRIXTON ROAD  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

64 BRIXTON ROAD  
GARDEN CITY, NY 11530

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

VELTRI, EUGENE  
929 ALCALA DRIVE  
SAINT AUGUSTINE, FL 32086    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:                      O'BRIEN, MARTIN  
Address:                      64 BRIXTON ROAD  
City-St-Zip:                      GARDEN CITY, NY 11530

Title:                      MGRM  
Name:                      O'BRIEN, DALE  
Address:                      64 BRIXTON ROAD  
City-St-Zip:                      GARDEN CITY, NY 11530

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: MARTIN O'BRIEN

MGRM

04/30/2011

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