2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000363

Entity Name: SIMPATIA LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD 20801 BISCAYNE BLVD SUITE 403

SUITE 403 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD 20801 BISCAYNE BLVD SUITE 403

SUITE 403 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 27-4494891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TODD'S ACCOUNTING SERVICES INCORPORATED 9460 EASTER RD MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AJIRO, YOSHIHIRO

 Address:
 17880 NE 31ST CT APT 2211

 City-St-Zip:
 AVENTURA, FL 33160

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 Statues.

SIGNATURE: YOSHIHIRO AJIRO MGR 04/22/2012