

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044605

Entity Name: SIMAX ENERGY LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

142 PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

142 PLATT STREET
TAMPA, FL 33606

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:

HENDRIX, DAVID ESQ.
201 N. FRANKLIN STREET
2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRENNER, JONATHAN PH.D.
Address: 79 MIDWAY ISLE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JONATHAN BRENNER, PH.D.

MGR

02/03/2012

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