

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111576

FILED
Feb 06, 2012
Secretary of State

Entity Name: CHAPERON SIMPSON ASSOCIATES LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 503
MIAMI FL, 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 503
MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 2268
FT. LAUDERDALE, FL 33303

New Mailing Address:

PO BOX 2082
FT. LAUDERDALE, FL 33303 US

FEI Number: 45-3460229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: CHAPERON, JOHN S
Address: 2825 NE 35 COURT
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM
Name: SIMPSON, PAUL
Address: PO BOX 2268
City-St-Zip: FT LAUDERDALE, FL 33303 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: PAUL E. SIMPSON

MGRM

02/06/2012

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