

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000434

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIMS BROTHERS HOLDINGS, L.C.

Current Principal Place of Business:

16670 SW 148 AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16670 SW 148 AVE.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0519171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
HESSEN, SCHIMMEL & DE CASTRO, P.A.
3191 CORAL WAY, PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMS, ALAN D
16670 SW 148 AVE
MIAMI, FL 33187 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: ALAN D. SIMS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMS, MARK H
Address: 1077 NE 98 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: SIMS, ALAN D
Address: 16670 SW 148 AVE
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: SIMS, ALAN D
Address: 16670 SW 148 AVE
City-St-Zip: MIAMI, FL 33187

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: ALAN D. SIMS

MGRM

04/30/2012

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