

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004859

FILED
Feb 10, 2012
Secretary of State

Entity Name: SIMON INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2332 GALIANO ST.
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO ST.
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0973770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HUGH V
2332 GALIANO STREET
250
CORAL GABLES, FL 3134 US

Name and Address of New Registered Agent:

SIMON, HUGH V
2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, HUGH V
Address: 2332 GALIANO ST., SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SIMON, MARLINDA V
Address: 2332 GALIANO ST., SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: HUGH V. SIMON

MRGM

02/10/2012

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