

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001330

Entity Name: SIMA/CARIBBEAN ISLE, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1231-B STATE STREET
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

1049 POWERS FERRY RD
C/O DEL DEVELOPMENT CORP
MARIETTA, GA 30067

New Mailing Address:

PO BOX 672647
C/O DEL DEVELOPMENT CORP
MARIETTA, GA 30006

FEI Number: 77-0547224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: KNELL, JAMES P
Address: 115 W CANON PERDIDO, STE 200
City-St-Zip: SANTA BARBARA, CA 93101

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: DONALD LIPPMAN

AGNT

03/17/2010

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