

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001346

FILED
Apr 16, 2010
Secretary of State

Entity Name: SIMON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

6250 SUNSET DRIVE
SUITE 501
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6250 SUNSET DRIVE
SUITE 501
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2757764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SEAN
6250 SUNSET DRIVE
SUITE 501
MIAMI, FL 33143 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: MGR
Name: SIMON, SEAN
Address: 6250 SUNSET DRIVE SUITE 501
City-St-Zip: MIAMI, FL 33143

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: SEAN SIMON

MGR

04/16/2010

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