

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005048

Entity Name: SIMGI LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

220 E. DELAWARE AVENUE #1487
NEWARK, DE 19711

New Principal Place of Business:

2915 OGLETOWN ROAD
#1487
NEWARK, DE 19713 US

Current Mailing Address:

220 E. DELAWARE AVENUE #1487
NEWARK, DE 19711

New Mailing Address:

2915 OGLETOWN ROAD
#1487
NEWARK, DE 19713 US

FEI Number: 99-0362059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DUFOURCQ, JACKY
Address: 2915 OGLETOWN ROAD #1487
City-St-Zip: NEWARK, DE 19713 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: JACKY.DUFOURCQ@GMAIL.COM

MGR

01/11/2012

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