

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002090

FILED
Jan 14, 2012
Secretary of State

Entity Name: SIMOES PROPERTY GROUP FLORIDA, LLC

Current Principal Place of Business:

1018 LOWDEN AVE
UNION, NY 070837753

New Principal Place of Business:

Current Mailing Address:

1018 LOWDEN AVE
UNION, NY 070837753

New Mailing Address:

FEI Number: 45-1661926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER BALES DRAKE ESQ
EMERALD LAKE CORPORATE PARK
3111 STIRLING RD
FT LAUDERDALE, FL 333126525 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: SIMOES, BERNARDINO
Address: 1018 LOWDEN AVE
City-St-Zip: UNION, NY 070837753

Title: MGRM
Name: SIMOES, MARIA
Address: 1018 LOWDEN AVE
City-St-Zip: UNION, NY 070837753

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: MARIA SIMOES

MGRM

01/14/2012

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