

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029412

Entity Name: SIMAL INVESTMENTS, LLC

Current Principal Place of Business:

215 EAST PARK DR.
CELEBRATION, FL 34747

Current Mailing Address:

215 EAST PARK DR.
CELEBRATION, FL 34747 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BARONE JUNIOR, SILVIO
Address 215 EAST PARK DR.
City-State-Zip: CELEBRATION FL 34747

Title MGRM
Name BARONE, MARIA LUISA C
Address 215 EAST PARK DR.
City-State-Zip: CELEBRATION FL 34747

Title MGR
Name BARONE, MARCELO
Address 215 EAST PARK DR.
City-State-Zip: CELEBRATION FL 34747

Title MGR
Name BARONE, LUCIANA
Address 215 EAST PARK DR.
City-State-Zip: CELEBRATAION FL 34747

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA LUISA C BARONE

MGRM

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date