2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000056492

Entity Name: SIMON MIA GROUP, LLC

Current Principal Place of Business:

5901 ALTON ROAD

MIAMI BEACH, FLORIDA, 33140

Current Mailing Address:

5901 ALTON ROAD

MIAMI BEACH, FLORIDA, AL 33140 US

FEI Number: 46-2575279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, ADAM 5901 ALTON ROAD MIAMI BEACH, FL 33140 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

FILED Apr 29, 2022

Secretary of State

9872465436CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SIMON, ADAM Name SAMUELS, SHARON SIMON

Address 5901 ALTON ROAD Address 5415 COLLINS AVENUE

GALERIA UNIT 401

City-State-Zip: MIAMI BEACH FL 33140

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON SAMUELS MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2022

Date