2019 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 Feb 21, 2019

Secretary of State

3200289958CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSIMON, ADAMNameSIMON, SHARON SAddress5901 ALTON ROADAddress5825 SW 119 STREETCity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI FL 33156

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 SIMON MEMBER 02/21/2019