

2014 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	SIMON, ADAM	Name	SAMUELS, SHARON S
Address	5901 ALTON ROAD	Address	5825 SW 119 STREET
City-State-Zip:	MIAMI BEACH FL 33140	City-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 SIMONS SAMUELS

MANAGING MEMBER

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date