2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000000862

Entity Name: SIMON FINANCIAL GROUP LLC

Current Principal Place of Business:

6217 NW 2 ST

BOCA RATON, FL 33496

Current Mailing Address:

42 E MAIN ST

FREEHOLD. NJ 07728 US

FEI Number: 46-3096026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, SAUL 6217 NW 2 ST

BOCA RATON, FL 33496 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 Jul 19, 2023

Secretary of State

0444861563CC

Authorized Person(s) Detail:

Title MBR

Name SIMON, SAUL Address 6217 NW 2 ST

City-State-Zip: BOCA RATON FL 33496

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: SAUL SIMON MBR 07/19/2023