2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# L06000069295

Entity Name: SIMPLE HOME SOLUTIONS, LLC

Current Principal Place of Business:

20229 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20229 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-5217966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOULAY, TIERNEY
818 SW 18TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOULAY, TIERNEY
Address: 818 SW 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: TIERNEY BOULAY MGR 04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date