

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000028199

Entity Name: SIMPLY HOLDINGS, LLC

Current Principal Place of Business:

2436 N FEDERAL HWY
#225
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 N FEDERAL HWY
#225
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 47-3140991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTELL, KARL
2436 N FEDERAL HWY
#225
LIGHTHOUSE POINT, FL 33064 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 AMBR
Name MARTELL, KARL
Address 2436 N FEDERAL HWY, #225
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: KARL MARTELL

MANAGER

02/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date