## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000048531

Entity Name: SIMPLY SECURE LLC

**Current Principal Place of Business:** 

6750 NORTH ANDREWS AVE CYPRESS PARK WEST SUITE 200 FORT LAUDERDALE, FL 33309

## **Current Mailing Address:**

6750 NORTH ANDREWS AVE, SUITE 200 CYPRESS PARK WEST SUITE 200 FORT LAUDERDALE, FL 33309 US

FEI Number: 38-4109454 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

INTEGRITY ACCOUNTING ADVISORS 1770 NORTHWEST 64TH STREET SUITE 300 FORT LAUDERDALE, FL 33309 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: MATTHEW WEISSMAN 04/12/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name GORDON, KEVIN R Name MIROSAYULER LLC

Address 15604 NW, 12TH ROAD Address 6750 NORTH ANDREWS AVE

CHERRY BAY SUITE 200

City-State-Zip: PEMBROKE PINES FL 33038 City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR Title MGR

Name MAYO-SMITH, ROBERT C Name GORDON, KEVIN R

Address 34 LADY JANE GARDENS Address 1525 NW 159TH AVENUE

City-State-Zip: NORTH BERWICK AL

City-State-Zip: PEMBROKE PINES FL 33028

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: KEVIN GORDON AMBR 04/12/2021

FILED Apr 12, 2021

**Secretary of State** 

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