

2020 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., 1ST FL.
TALLAHASSEE, FL 32301 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 GORDON, KEVIN R
Address 1525 NW 159TH AVENUE
CANARY BAY
City-State-Zip: PEMBROKE PINES FL 33028

Title AMBR
Name MIROSAYULER LLC
Address 6750 NORTH ANDREWS AVE
SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name MAYO-SMITH, ROBERT C
Address 34 LADY JANE GARDENS
City-State-Zip: NORTH BERWICK AL

Title MGR
Name GORDON, KEVIN R
Address 1525 NW 159TH AVENUE
CANARY BAY
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

**CHIEF EXECUTIVE
OFFICER**

06/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date