

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000276426

**FILED
Sep 17, 2021
Secretary of State
3705966268CC**

Entity Name: SIMPLICITY ST. PETERSBURG, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

FEI Number: 85-3011266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKLIN, ROMAN
7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 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 AUTHORIZED MEMBER
Name SIMPLICITY ESPORTS AND GAMING INC.
Address 7000 WEST PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33433

Title CEO
Name FRANKLIN, ROMAN
Address 7000 W PALMETTO PARK RD. SUITE 505
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name BLANCHETTE, JULIANNE
Address 7000 WEST PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33433

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: JULIANNE BLANCHETTE

SECRETARY

09/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date