

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039978

Entity Name: SIMPLIFY, L.L.C.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

880 MANDALAY AVE  
S-401  
CLEARWATER BEACH, FL 33767

## Current Mailing Address:

14781 MEMORIAL DRIVE  
1914  
HOUSTON, TX 77079

## New Principal Place of Business:

12 KUNJBAN SOCIETY H.K. MANDIR ROAD  
MODEL COLONY  
PUNE 411016, MH INDIA

## New Mailing Address:

14781 MEMORIAL DRIVE  
1914  
HOUSTON, TX 77079 US

FEI Number: 06-1458407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAKHANI, NIVEDITA  
880 MANDALAY AVE  
S-401  
CLEARWATER BEACH, FL 33767 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 ( ) Delete  
Name: LAKHANI, NIVEDITA  
Address: 14781 MEMORIAL DRIVE, #1914  
City-St-Zip: HOUSTON, TX 77079

Title: MGR ( ) Delete  
Name: MASTER, ADARBAD  
Address: 14781 MEMORIAL DRIVE, #1914  
City-St-Zip: HOUSTON, TX 77079

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAKHANI, NIVEDITA  
Address: 14781 MEMORIAL DRIVE, #1914  
City-St-Zip: HOUSTON, TX 77079 US

Title: MGR (X) Change ( ) Addition  
Name: MASTER, ADARBAD  
Address: 14781 MEMORIAL DRIVE, #1914  
City-St-Zip: HOUSTON, TX 77079 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: NIVEDITA LAKHANI

MGR

04/26/2008

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