

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039978

Entity Name: SIMPLIFY, L.L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

14781 MEMORIAL DRIVE
1914
HOUSTON, TX 77079 US

New Mailing Address:

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 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/09/2009

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