

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039978

Entity Name: SIMPLIFY, L.L.C.

FILED
Mar 16, 2011
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:

LAKHANI, NIVEDITA
110 GREENHAVEN TRAIL
OLDSMAR, FL 34677 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: NL

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/16/2011

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