

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019314

FILED
Jan 15, 2009
Secretary of State

Entity Name: SIMPLEX PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

5800 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5800 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

10003 SW 89 COURT
MIAMI, FL 33176

FEI Number: 20-4405166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPARNO, HUDSON & MILOCH, LLC
2801 PONCE DE LEON BLVD
STE 1280
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: THE SIMPLEX GROUP, I, NC.
Address: 5800 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: CARLOS SALADRIGAS

PRES

01/15/2009

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