

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042795

Entity Name: SIMPLE WAY, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

8350 SW 152 ST
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8350 SW 152 ST
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-4767192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIA, PRAVIA
8350 SW 152 ST
PALMETTO BAY,, FL 33157 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
Name: PRAVIA, CLAUDIA P
Address: 8350 SW 152 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM
Name: VOLPATTI, ERNESTO
Address: 8350 SW 152 ST
City-St-Zip: PALMETTO BAY, FL 33157 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: CLAUDIA PRAVIA

MGRM

01/16/2012

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