

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043152

Entity Name: NOVOCENTO SIMPLICITE LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9813 QUINTA ARTESA WAY
#101
FORT MYERS, FL 33908 US

Current Mailing Address:

9813 QUINTA ARTESA WAY
#101
FORT MYERS, FL 33908 US

New Principal Place of Business:

7443 AVENIDA DEL MAR
#2405
BOCA RATON, FL 33433 US

New Mailing Address:

7443 AVENIDA DEL MAR
#2405
BOCA RATON, FL 33433 US

FEI Number: 20-4748432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMONIS, GINTARAS
9813 QUINTA ARTESA WAY
#101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ADAMONIS, GINTARAS
7443 AVENIDA DEL MAR
#2405
BOCA RATON, FL 33433 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMONIS, GINTARAS
Address: 9813 QUINTA ARTESA WAY #101
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMONIS, GINTARAS
Address: 7443 AVENIDA DEL MAR #2405
City-St-Zip: BOCA RATON, FL 33433 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: ADAMONIS GINTARAS

MGR

04/22/2008

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