

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051964

Entity Name: SIMPLFLY.COM LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17940 N.W. 8TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17940 N.W. 8TH AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 22-3932667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOSEPH, MARLON A
Address: 17940 N.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: WILLIAMS, RICHARD C
Address: 17940 N.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: WILLIAMS, RICHARD C
Address: 17940 N.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: WILLIAMS, MARLON A
Address: 17940 N.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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

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

Title: T (X) Change () Addition
Name: JOSEPH, MARLON A
Address: 17940 N.W. 8TH AVE.
City-St-Zip: MIAMI, FL 33169

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: MARLON JOSEPH

MGR

04/30/2008

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