

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069295

FILED
May 02, 2011
Secretary of State

Entity Name: SIMPLE HOME SOLUTIONS, LLC

Current Principal Place of Business:

20229 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20229 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

3301 NE 1ST AVE APT 1912
MIAMI, FL 33137 US

FEI Number: 20-5217966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULAY, TIERNEY
818 SW 18TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BOULAY, TIERNEY
3301 NE 1ST AVE APT 1912
MIAMI, FL 33137 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: TIERNEY BOULAY

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOULAY, TIERNEY
Address: 3301 NE 1ST AVE APT 1912
City-St-Zip: MIAMI, FL 33137 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: TIERNEY BOULAY

MGR

05/02/2011

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