

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042075

Entity Name: SIMPLIS-TECH LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

10721 SANTA LAGUNA DRIVE
BOCA RATON,, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10721 SANTA LAGUNA DRIVE
BOCA RATON,, FL 33428 US

New Mailing Address:

FEI Number: 20-8890976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

GONZALEZ, LORI
10721 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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: LORI GONZALEZ

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROBERTO
Address: 10721 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON,, FL 33428 US

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: ROBERTO GONZALEZ

MGRM

04/13/2008

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