

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062674

FILED
Feb 24, 2011
Secretary of State

Entity Name: XIMPLE LLC

Current Principal Place of Business:

1265 S FLAGLER AVENUE - UNIT 210
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1521 SW 4TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1265 S FLAGLER AVENUE - UNIT 210
POMPANO BEACH, FL 33060 US

New Mailing Address:

1521 SW 4TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 26-0641008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ESTEBAN C SR
1265 S FLAGLER AVENUE - UNIT 210
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RIVAS, ESTEBAN C SR
1521 SW 4TH AVENUE
POMPANO BEACH, FL 33060 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVAS, ESTEBAN C SR
Address: 1521 SW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 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: ESTEBAN CARLOS RIVAS

MGR

02/24/2011

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