

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065616

FILED
Apr 16, 2011
Secretary of State

Entity Name: SIMPLY THE BEST ENTERPRISE, LLC

Current Principal Place of Business:

4045 DOW ROAD
SUITE 105
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4045 DOW ROAD
SUITE 105
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 26-0400648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO MGRM
4045 DOW RD
SUITE 105
MELBOURNE, FL 32934 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: MGRM
Name: LOPEZ, ANTONIO MGRM
Address: 4045 DOW RD SUITE 105
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM
Name: LOPEZ, YOLANDA MGRM
Address: 4045 DOW RD SUITE 105
City-St-Zip: MELBOURNE, FL 32934 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: ANTONIO LOPEZ

MGRM

04/16/2011

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