

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019700

Entity Name: SIMPLY STATUS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5415 SW 153 AVENUE ROAD
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5415 SW 153 AVENUE ROAD
MIAMI, FL 33185

New Mailing Address:

FEI Number: 51-0670496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, RUDY
5415 SW 153 AVENUE ROAD
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MONTEJO, RUDY
5415 SW 153 AVE RD
MIAMI, FL 33185 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: RUDY MONTEJO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTEJO, RUDY
Address: 5415 SW 153 AVENUE ROAD
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: DAVID MONTEJO, RUDOLFO
Address: 5415 SW 153 AVENUE ROAD
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTEJO, RUDY
Address: 5415 SW 153 AVE RD
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change () Addition
Name: MONTEJO, RODOLFO D
Address: 5415 SW 153 AVE RD
City-St-Zip: MIAMI, FL 33185

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: RUDY MONTEJO

MGR

04/24/2009

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