2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054356

Entity Name: SIMPLEE SUZEE'S, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9891 WINDING RIDGE LANE DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

9891 WINDING RIDGE LANE DAVIE, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS INC 18901 N.E. 29 AVENUE SUITE 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAILEY, SUZEE

Address: 9891 WINDING RIDGE LANE City-St-Zip: DAVIE, FL 33324 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 Statues.

SIGNATURE: SUZEE BAILEY PRES 01/31/2011