

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000084002

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** SIMPLY GREEN INVESTMENT LLC

**Current Principal Place of Business:**

3010 NW 171 TERRACE  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 540488  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 26-3319208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MAYCOCK-BECKLES, BOVIA  
3010 NW 171 TERRACE  
MIAMI, FL 33056 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: MGR  
Name: MAYCOCK-BECKLES,, BOVIA  
Address: PO BOX 540488  
City-St-Zip: MIAMI, FL 33054

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: BOVIA MAYCOCK

MGR

04/25/2012

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