

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114823

FILED
May 13, 2009
Secretary of State

Entity Name: SIMPLY GREEN AND CLEAN, LLC

Current Principal Place of Business:

20725 N.E. 16TH AVENUE
SUITE 45A
MIAMI, FL 33179

New Principal Place of Business:

18660 COLLINS AVE
UNIT 100
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

20725 N.E. 16TH AVENUE
SUITE 45A
MIAMI, FL 33179

New Mailing Address:

18660 COLLINS AVE
UNIT 100
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3903754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
1835 EAST HALLANDALE BEACH BOULEVARD
PMB 505
HALLANDALE, FL 33009 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 () Delete
Name: AGAMI, LEON
Address: 20725 N.E. 16TH AVENUE, SUITE 45A
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NEIGER, DEAN
Address: 18660 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LEON AGAMO

MGR

05/13/2009

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