2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114823

Entity Name: SIMPLY GREEN AND CLEAN, LLC

FILED Feb 24, 2011 Secretary of State

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

18660 COLLINS AVE 18660 COLLINS AVE

UNIT 100 UNIT 100

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18660 COLLINS AVE 18660 COLLINS AVE

UNIT 100 UNIT 100

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3903754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAZZAN, EMMA 21115 NE 38 AVE

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: NEIGER, STEVEN Address: 18660 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

 Title:
 MGRM

 Name:
 EMMA, HAZZAN

 Address:
 18660 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: STEVEN NEIGER MGRM 02/24/2011