

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003189

Entity Name: SIMPLY DELISH, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2287 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN BLVD.# 914
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 16-8015014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, DELILAH
4100 GALT OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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: SAMRA, KAMELJIT
Address: 4100 GALT OCEAN BLVD. # 914
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: BARTOLOME, DELILAH
Address: 4100 GALT OCEAN BLVD. # 914
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KAMELJIT SAMRA

MGR

01/16/2012

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