

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007796

FILED
Apr 30, 2010
Secretary of State

Entity Name: SIMPLEX TECHNOLOGY LLC

Current Principal Place of Business:

7147 VIA ABRUZZI
LAKE WORTH, FL 33467 US

New Principal Place of Business:

10578 HILLTOP MEADOW PT
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8927 HYPOLUXO RD
SUITE A-4, #119
LAKE WORTH, FL 33467 US

New Mailing Address:

10578 HILLTOP MEADOW PT
BOYNTON BEACH, FL 33473 US

FEI Number: 26-4110394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOSPE, RYAN D
7147 VIA ABRUZZI
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

YOSPE, RYAN D
10578 HILLTOP MEADOW PT
BOYNTON BEACH, FL 33473 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: RYAN D YOSPE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOSPE, RYAN D
Address: 10578 HILLTOP MEADOW PT
City-St-Zip: BOYNTON BEACH, FL 33473 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 Statutes.

SIGNATURE: RYAN D YOSPE

MGR

04/30/2010

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