2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L09000027164

Entity Name: SIMPLY FINANCIAL, LLC

Current Principal Place of Business:

13 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1314 E. LAS OLAS BLVD
406
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

13 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1314 E. LAS OLAS BLVD
406
FORT LAUDERDALE, FL 33301 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABERLE, AMANDA B
6201 SW 57TH PLACE
DAVIE, FL 33314 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: ABERLE, AMANDA B
Address: 6201 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: SINGER, LAUREN E
Address: 6201 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

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: LAUREN SINGER MGR 03/16/2011

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