

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027164

Entity Name: SIMPLY FINANCIAL, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SINGER, LAUREN
6201 SW 57TH PLACE
DAVIE, FL 33314 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: LAUREN SINGER

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: LAUREN SINGER

MGR

03/22/2012

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