

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030482

FILED
Apr 20, 2010
Secretary of State

Entity Name: SIMPLY THE BEST MAGAZINE, LLC

Current Principal Place of Business:

2626 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2221 SE 16TH ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

2626 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

740 N CROFT AVE
#4
LOS ANGELES, CA 90069 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAS, LENA L
2626 SW 47TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

NICKLAS, LENA L
2221 SE 16TH ST
CAPE CORAL, FL 33990 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: LENA L NICKLAS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINTERMEIER, BETH
Address: 2221 SE 16TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: NICKLAS, LENA L
Address: 2221 SE 16TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: LENA L NICKLAS

MGRM

04/20/2010

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