

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045612

Entity Name: SIMPLY ORGANICS LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

1630 NE 168 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1630 NE 168 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0334833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNARELLA, DENISE
1630 NE 168 ST
NORTH MIAMI BEACH, FL 33162 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: PERNARELLA, DENISE
Address: 1630 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PERNARELLA DENISE

MGR

03/28/2010

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