

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074187

Entity Name: SIMPLEX FINANCIAL LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET #1812
MIAMI, FL 33131

New Principal Place of Business:

41 SE 5TH STREET
UNIT 1812
MIAMI, FL 33131

Current Mailing Address:

41 SE 5TH STREET #1812
MIAMI, FL 33131

New Mailing Address:

41 SE 5TH STREET
UNIT 1812
MIAMI, FL 33131

FEI Number: 27-0678544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO A
41 SE 5TH STREET #1812
MIAMI, FL 33131 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: MGRM
Name: MARTINEZ, FRANCISCO A
Address: 41 SE 5TH STREET #1812
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO A. MARTINEZ

MGRM

04/01/2010

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