

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078411

FILED
Feb 17, 2010
Secretary of State

Entity Name: SIMPLE Y FRESH SOUTH BEACH LLC

Current Principal Place of Business:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0793535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUN, ANA C
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA C
520 WEST AVENUE
1101
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARUN, ANA C
Address: 520 WEST AVENUE # 1101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: AMIR, YUVAL
Address: 520 WEST AVENUE #1101
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTTY MARUN

MNGR

02/17/2010

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