L09000080277

(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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B. KOHR

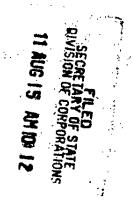
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EXAMINER



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COVER LETTER

	Registration Section Division of Corporations				
SUBJECT:			Simplicity 2 LLC		
	Name of	Limite	d Liability Company	7 , 1	
Dear Sir	or Madam:			1 1 1 15 15	
The enc	losed Registered Agent/Registered	Office	Change and fee(s) are sul	omitted for filing.	
Please re	eturn all correspondence concernin	g this m	eatter to the following:		
	Diane G Justo				
	Name of Person				
*********	Firm/Company				
	910 NE 117 th 57.	- 1 -11-11-	er-order-de de reconsistatement		
	Biscayne Park, Fl. 3316	1			
E-ma	diane@djusto.com ail address: (to be used for future annual repor	t notification	on)		
For furth	ner information concerning this ma	tter, ple	ase call:		
	Diane G Justo	at (_		94-1810	
	Name of Person		Area Code & Daytime	Telephone Number	
S	STREET/COURIER ADDRESS:		MAILING ADDRESS	S:	
F	Registration Section Registration Section				
Ī	Division of Corporations		Division of Corporatio	ns	
	Clifton Building P.O. Box 6327				
	661 Executive Center Circle allahassee, Florida 32301		Tallahassee, Florida 32	314	
F	Enclosed is a check for the follow	ing amo	ount:		
	\$25 Filing Fee		\$55 Filing Fee & Co	ertified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	Simplicity 2 LLC		
2. (a) Principal office address of limited liability company	y: 910 NE 117th Sto		
(Note: MUST BE STREET ADDRESS)	1 TEE		
	Biscayne Park, Fl. 33161		
(b) Mailing address of limited liability company:	910 NE 117th St		
(Note: MAY BE POST OFFICE BOX)	Biscayne Park, Fl. 33161		
August 20, 2009	L09000080277		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:		
Registered Agent:	United States Corporation Agents Inc		
Registered Office Address:	13302 Winding Oaks Blvd Suite A-100 Tampa, Fl. 33612		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:		
NEW Registered Agent:	Diane G. Justo		
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	910 NE 117th St		
(MUSI BE FLURIDA STREET ADDRESS)	Biscayne Park ,FL33161		
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization		
Diane G Justo			
Printed or typed name of signee	and the data and the data and the second terms of the second terms		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the providing of and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	igree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent