

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080277

FILED
Apr 10, 2012
Secretary of State

Entity Name: SIMPLICITY 2 LLC

Current Principal Place of Business:

910 N.E. 117TH STREET
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

435 NE 121ST STREET
201
N MIAMI, FL 33161 US

Current Mailing Address:

910 N.E. 117TH STREET
BISCAYNE PARK, FL 33161 US

New Mailing Address:

435 NE 121ST STREET
201
N MIAMI, FL 33161 US

FEI Number: 27-0801429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, DIANE G
910 N.E. 117TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

JUSTO, DIANE G
435 NE 121ST STREET
201
N MIAMI, FL 33161 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUSTO, DIANE G
Address: 435 NE 121ST STREET #201
City-St-Zip: N MIAMI, FL 33161 US

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: DIANE G JUSTO

MGR

04/10/2012

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