

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099421

Entity Name: JUST SIMPN, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

328 PURITAN ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

328 PURITAN ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-1112553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVIN, JAMES W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: SIMPSON, SARI
Address: 328 PURITAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SARI SIMPSON

MGRM

02/17/2011

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