

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104525

Entity Name: SIMPLE NIGHT LLC

FILED  
Jun 22, 2010  
Secretary of State

**Current Principal Place of Business:**

20105 NE 21 COURT  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20105 NE 21 COURT  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 27-1234207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALBERSTEIN, MARK  
20105 NE 21 COURT  
MIAMI, FL 33179 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: MGR  
Name: HALBERSTEIN, MARK D  
Address: 20105 NE 21 COURT  
City-St-Zip: MIAMI, FL 33179

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: MARK HALBERSTEIN

MGR

06/22/2010

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