

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104525

FILED
Mar 22, 2011
Secretary of State

Entity Name: SIMPLE NIGHT LLC

Current Principal Place of Business:

20105 NE 21 COURT
MIAMI, FL 33179

New Principal Place of Business:

20105 NE 21 COURT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20105 NE 21 COURT
MIAMI, FL 33179

New Mailing Address:

20105 NE 21 COURT
NORTH MIAMI BEACH, FL 33179

FEI Number: 27-1234207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALBERSTEIN, MARK
20105 NE 21 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HALBERSTEIN, MARK
20105 NE 21 COURT
NORTH MIAMI BEACH, FL 33179 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALBERSTEIN, MARK D
Address: 20105 NE 21 COURT
City-St-Zip: NORTH MIAMI BEACH, 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

03/22/2011

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