

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108897

Entity Name: SIMPLY PERSONAL LLC

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

12855 SW 110 TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12855 SW 110 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 27-1369183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COHEN, EVAN S  
12855 SW 110 TERRACE  
MIAMI, FL 33186 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: COHEN, EVAN S  
Address: 12855 SW 110 TERRACE  
City-St-Zip: MIAMI, FL 33186

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: EVAN S. COHEN

MGRM

03/30/2011

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