

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110844

FILED
Feb 13, 2011
Secretary of State

Entity Name: SIMPLE GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

295 BERMUDA SPRINGS DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267194
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1328112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTE, JOE
295 BERMUDA SPRINGS DRIVE
WESTON, FL 33326 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: COSTE, JOE O
Address: 295 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33325

Title: MGRM
Name: TORRES, ALEXANDER E
Address: 491 RACQUET CLUB RD., APT. 209
City-St-Zip: WESSTON, FL 33326

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: JOE COSTE

MGRM

02/13/2011

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