

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094211

Entity Name: SIMFLEX, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

140 S. BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

140 S. BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-4346945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE
140 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236 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, DEBRA
Address: 140 S. BLVD. OF PRESIDENTS
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: SHAPIRO, LARRY
Address: 140 S. BLVD. OF PRESIDENTS
City-St-Zip: SARASOTA, FL 34236 US

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: DEBRA A. COHEN

MGRM

01/26/2011

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