

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112826

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** MIAMI SIMPLE MANAGEMENT LLC

**Current Principal Place of Business:**

1500 BAY RD SUITE #L42  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1500 BAY RD SUITE #L42  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1521 ALTON RD  
277  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-3844801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACALUSO, VIVIAN  
1500 BAY RD SUITE #L42  
MIAMI BEACH, FL 33139 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:** MACALUSO, VIVIAN  
**Address:** 1500 BAY RD SUITE #L42  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGR  
**Name:** PENA, AARON  
**Address:** 1500 BAY RD SUITE #L42  
**City-St-Zip:** MIAMI BEACH, FL 33139 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:** VIVIAN MACALUSO

MGRM

01/18/2011

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