2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006399

Entity Name: SIMPLY HEAVENLY LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 WESLEY CIRCLE APT 308 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

880 WESLEY CIRCLE APT 308 APOPKA, FL 32703

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONZALEZ, SUGEILY 880 WESLEY CIRLCLE APT 308 APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ, SUGEILY
Address: 880 WESLEY CIRCLE APT 308

City-St-Zip: APOPKA, FL 32703

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 Statues.

SIGNATURE: SUGEILY GONZALEZ MNGR 03/02/2012