

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028512

FILED
Apr 07, 2012
Secretary of State

Entity Name: SIMPLYFLY LLC

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114

FEI Number: 45-1128274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: JONES, ROXANA M
Address: 464 TOYON AVE. 241
City-St-Zip: SAN JOSE, CA 95127

Title: MGRM
Name: SAINT-PAUL, ARNAUD R
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

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: ROXANA M. JONES

MGRM

04/07/2012

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