

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033675

FILED
Apr 27, 2012
Secretary of State

Entity Name: SIMPLY 4 ENTERTAINMENT, LLC

Current Principal Place of Business:

2350 S. PARK RD.
#104
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2623 MAYO ST.
HOLLYWOOD, FL 33009

Current Mailing Address:

2350 S. PARK RD.
#104
PEMBROKE PARK, FL 33009

New Mailing Address:

2623 MAYO ST.
HOLLYWOOD, FL 33009

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

Name and Address of Current Registered Agent:

SLATER, MARY E
2350 S. PARK RD.
#104
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

SLATER, MARY E
2623 MAYO ST.
HOLLYWOOD, FL 33020 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLATER, MARY E
Address: 2623 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: MARY E. SLATER

MGR

04/27/2012

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