

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058501

Entity Name: SIMPLY DAWN, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13520 N. MIAMI AVE.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13520 N. MIAMI AVE.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-3418678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCONYERS, KAREN L
13520 N. MIAMI AVE
MIAMI, FL 33168 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: MGR
Name: SCONYERS, KAREN L
Address: 13520 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33168 US

Title: MGRM
Name: SCONYERS, GEORGE W JR
Address: 13520 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33168 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: KAREN L. SCONYERS

MS

01/09/2012

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