

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075440

Entity Name: SIMPSOLI, LLC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

7057 NW 66TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7057 NW 66TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, ROBERT C
7057 NW 66TH TERRACE
PARKLAND, FL 33067 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: SIMPSON, ROBERT C
Address: 7057 NW 66TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: RISOLI, ANTHONY M
Address: 4111 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT C SIMPSON

MGRM

09/24/2012

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