

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102189

Entity Name: SIMPLY BEANS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HWY #40
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY #40
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MAYOLO, MARTHA ANTUNEZ
833 NE 19TH TERR.
FT. LAUDERDALE, FL 33304 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: DE MAYOLO, MARTHA ANTUNEZ
Address: 833 NE 19TH TERR
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM
Name: BUSH, PAMELA A
Address: 833 NE 19TH TERR
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARTHA ANTUNEZ DE MAYOLO

MGRM

05/01/2012

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