

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110770

FILED
May 01, 2012
Secretary of State

Entity Name: SIMPLYINGENIOUSPRODUCTS.COM, LLC

Current Principal Place of Business:

295 DORSET H
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

295 DORSET H
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: SILVER, JAY
Address: 295 DORSET H
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: SILVER, RACHEL
Address: 295 DORSET H
City-St-Zip: BOCA RATON, FL 33434 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: JAY SILVER

MGRM

05/01/2012

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