

2008

LIMITED LIABILITY COMPANY ANNUAL REPORT

02-01-2008 90044 006 *****50.00

FILE # M03000003631
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 21 AM 12: 00

DOCUMENT # M03000003631

1. Entity Name
SIMPLIKATE SYSTEMS LLC



Principal Place of Business
2950 NORTH 28TH TER
HOLLYWOOD, FL 33020

Mailing Address
2950 NORTH 28TH TER
HOLLYWOOD, FL 33020



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12062007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
43-1990557

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KALLICHE, ANTHONY ESQ
C/O THE CONTINENTAL GROUP, INC
2950 NORTH 28TH TER
HOLLYWOOD, FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

\$138.75
Amended AR is \$30.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ~~MGR~~ ☐ Delete
NAME PATEL, TUSHAR V
STREET ADDRESS 1110 BAY DR
CITY-STATE-ZIP MIAMI BEACH, FL 33441

TITLE P, D ☒ Change ☐ Addition
NAME
STREET ADDRESS 2950 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE ~~MGR~~ ☐ Delete
NAME LINDENBERGER, MATT
STREET ADDRESS 10370 COLLINS AVE PH 9
CITY-STATE-ZIP SUNNY ISLES BEACH, FL 33160

TITLE V, P, D ☒ Change ☐ Addition
NAME
STREET ADDRESS 2950 N. 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE MGR ☐ Delete
NAME FRIEDRICHSEN, JOHN B
STREET ADDRESS 2950 N 28 TERRACE
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE V, P ☐ Change ☒ Addition
NAME THOMAS ROSES
STREET ADDRESS 2950 N. 28 TERR
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE ~~MGR~~ ☐ Delete
NAME STRUNIN, RICHARD
STREET ADDRESS 2950 NORTH 28TH TER
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE S, D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ~~MGR~~ ☐ Delete
NAME CHRISTENSEN, STEVEN
STREET ADDRESS 2950 NORTH 28TH TER
CITY-STATE-ZIP HOLLYWOOD, FL 33020

TITLE T, D ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

STEVEN CHRISTENSEN

1/8/08

(954) 925-8200