

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003631

Entity Name: SIMPLIKATE SYSTEMS LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2950 NORTH 28TH TER  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2950 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2950 NORTH 28TH TER  
HOLLYWOOD, FL 33020

## New Mailing Address:

2950 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020

FEI Number: 43-1990557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ  
C/O THE CONTINENTAL GROUP, INC  
2950 NORTH 28TH TER  
HOLLYWOOD, FL 33020 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: PD ( ) Delete  
Name: PATEL, TUSHAR V  
Address: 2950 N. 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD ( ) Delete  
Name: LINDENBERGER, MATT  
Address: 2950 N. 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: FRIEDRICHSEN, JOHN B  
Address: 2950 N 28TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD ( ) Delete  
Name: STRUNIN, RICHARD  
Address: 2950 NORTH 28TH TER  
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD ( ) Delete  
Name: HRISTENSEN, STEVEN  
Address: 2950 NORTH 28TH TER  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Delete  
Name: ROSES, TOMAS  
Address: 2950 N. 28 TERR.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: PMGR (X) Change ( ) Addition  
Name: PATEL, TUSHAR V  
Address: 2950 N. 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change ( ) Addition  
Name: LINDENBERGER, MATTHEW  
Address: 2950 N. 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change ( ) Addition  
Name: LINDENBERGER, MATTHEW  
Address: 2950 N 28TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change ( ) Addition  
Name: SPERDUTI, BRUNO  
Address: 2950 NORTH 28TH TER  
City-St-Zip: HOLLYWOOD, FL 33020

Title: TMGR (X) Change ( ) Addition  
Name: NATALE, MICHAEL  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL NATALE

MGR

04/30/2009

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