

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003631

FILED
Apr 26, 2010
Secretary of State

Entity Name: SIMPLIKATE SYSTEMS LLC

Current Principal Place of Business:

1815 GRIFFIN RD., STE 100
DANIA BEACH, FL 33004

New Principal Place of Business:

1815 GRIFFIN ROAD., STE 100
DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN RD., STE 100
DANIA BEACH, FL 33004

New Mailing Address:

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: MGR
Name: PATEL, TUSHAR V
Address: 1815 GRIFFIN RD., STE 100
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: LINDENBERGER, MATTHEW
Address: 1815 GRIFFIN RD., STE 100
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: LINDENBERGER, MATTHEW
Address: 1815 GRIFFIN RD., STE 100
City-St-Zip: DANIA BEACH, FL 33004

Title: PST
Name: PATEL, TUSHAR V
Address: 1815 GRIFFIN RD., STE 100
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL NATALE

MGR

04/26/2010

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