2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003631

Entity Name: SIMPLIKATE SYSTEMS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1815 GRIFFIN ROAD., STE 100 DANIA BEACH, FL 33004	

Current Mailing Address:	**New Mailing Address:**
1815 GRIFFIN RD., STE 100 DANIA BEACH, FL 33004	1815 GRIFFIN ROAD., STE 100 DANIA BEACH, FL 33004

FEI Number: 43-1990557   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KALLICHE, ANTHONY ESQ C/O THE CONTINENTAL GROUP, INC 2950 NORTH 28TH TER HOLLYWOOD, FL 33020 US	LINDENBERGER, MATTHEW ESQ SIMPLIKATE 1815 GRIFFIN RD HOLLYWOOD, FL 33004 US

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: MATTHEW LINDENBERGER   11/10/2010
                     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	CFO
Name:	NATALE, MICHAEL
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:	LINDENBERGER, MATTHEW
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 Statues.

SIGNATURE: MATTHEW LINDENBERGER   MGR   11/10/2010
                     Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date