

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003631

FILED
Dec 21, 2012
Secretary of State

Entity Name: SIMPLIKATE SYSTEMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD., 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:

LINDENBERGER, MATTHEW ESQ
SIMPLIKATE
1815 GRIFFIN RD
HOLLYWOOD, FL 33004 US

Name and Address of New Registered Agent:

LINDENBERGER, MATTHEW
SIMPLIKATE
1815 GRIFFIN RD
DANIA BEACH, 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

12/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MATTHEW LINDENBERGER

PRES

12/21/2012

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