

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040316

Entity Name: SIMPLENIGHT.COM LLC

Current Principal Place of Business:

20105 NE 21ST CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20105 NE 21ST CT
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-1494799

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMPLE NIGHT LLC
20105 NE 21ST CT
NORTH MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SIMPLE NIGHT LLC
Address 20105 NE 21ST CT
City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HALBERSTEIN

FOUNDER & CEO

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date