

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056048

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: SYNAESTHESIS, LLC

Current Principal Place of Business:

25 SOUTHEAST SAINT LUCIE BOULEVARD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

25 SOUTHEAST SAINT LUCIE BOULEVARD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 54-2155703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANASTON-KARAS, KIM
25 SOUTHEAST SAINT LUCIE BOULEVARD
STUART, FL 34996 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: MGRM
Name: ANASTON-KARAS, JAMES E
Address: 25 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: KIM ANASTON-KARAS MS. 04/22/2011

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