2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056048

Entity Name: SYNAESTHESIS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SOUTHEAST SAINT LUCIE BOULEVARD 6014 SW MAPP RD

STUART, FL 34996 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

25 SOUTHEAST SAINT LUCIE BOULEVARD 6014 SW MAPP RD

STUART, FL 34996 US PALM CITY, FL 34990 US

FEI Number: 54-2155703 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:

ANASTON-KARAS, KIM
25 SOUTHEAST SAINT LUCIE BOULEVARD
ANASTON-KARAS, KIM
6014 SW MAPP RD

STUART, FL 34996 US PALM CITY, FL 34990 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: KIM ANASTON-KARAS 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANASTON-KARAS, JAMES E Address: 6014 SW MAPP RD City-St-Zip: PALM CITY, FL 34990

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: JAMES ANASTON-KARAS MGRM 04/24/2012