

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112363

FILED
Feb 10, 2008
Secretary of State

Entity Name: SYNERGY TRADE & INVESTMENTS, L.L.C.

Current Principal Place of Business:

8031 ABBOTT AVE #18
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8031 ABBOTT AVE #18
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 71-1017636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CSG-CAPITAL SERVICES GROUP, INC.
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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 () Delete
Name: SYNERGY NEGOCIOS E P, ARTICIPACOES L T DA
Address: RUA CALCADA DOS LIRIOS, 166 SALA 15
City-St-Zip: BARUERI, SP - BRASIL 04530, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MEDEIROS, GILSON F JR
Address: RUA CALCADA DOS LIRIOS, 166 SALA 15
City-St-Zip: BARUERI, SP - BRASIL 04530, SP 04530 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILSON FERREIRA DE MEDEIROS JR MGRM 02/10/2008

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