

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026321

**FILED  
Jan 05, 2012  
Secretary of State**

**Entity Name:** TSG SYNERGY OPPORTUNITIES LLC

**Current Principal Place of Business:**

2 NE 40 ST  
204  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2 NE 40 ST  
204  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 26-4477137      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE SOLUTION GROUP CORP  
2 NE 40 ST  
204  
MIAMI, FL 33137 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: MGR  
Name: LOPEZ, CAMILO  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: LOPEZ, JUAN MANUEL  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: SANCHEZ DE VARONA, RAUL  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137

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: CAMILO LOPEZ      MGR      01/05/2012

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