

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127206

Entity Name: SYNERGY-GB USA LLC

Current Principal Place of Business:

1200 BRICKELL AVE.
1800
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE.
1800
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARJUS, MARIA
1730 MAIN ST
212
WESTON, FL 33326 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 D'AMBROSIO, STEFANO
Address 1200 BRICKELL AVE. SUITE 1800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name PEREYRA, ALFREDO
Address 1200 BRICKELL AVE. SUITE 1800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name RIVERA, JOSE R
Address 1200 BRICKELL AVE. SUITE 1800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name RAMIREZ, ALEXANDER
Address 1200 BRICKELL AVE SUITE 1800
City-State-Zip: MIAMI FL 33131

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: STEFANO D'AMBROSIO

MANAGER MEMBER

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date