2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127206

Entity Name: SYNERGY-GB USA LLC

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 1800 MIAMI, FL 33131 FILED Feb 23, 2016 Secretary of State CC7134661765

Current Mailing Address:

1200 BRICKELL AVE. SUITE 1800 MIAMI, FL 33131 US

FEI Number: 46-1261831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARJUS LAW 1535 N PARK DRIVE SUITE 104 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: MARIA PARJUS 02/23/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name D'AMBROSIO, STEFANO Name PEREYRA, ALFREDO

Address 1200 BRICKELL AVE. SUITE 1800 Address 1200 BRICKELL AVE. SUITE 1800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM Title MGRM

Name RIVERA, JOSE R Name RAMIREZ, ALEXANDER

Address 1200 BRICKELL AVE. SUITE 1800 Address 1200 BRICKELL AVE SUITE 1800

City-State-Zip: MIAMI FL 33131 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.