

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012813

FILED
Jan 08, 2004
Secretary of State

Entity Name: SYNBERG INVESTMENTS, LLC

Current Principal Place of Business:

3950 N. 46 AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3950 N. 46 AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0781286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
12550 BISCAYNE BLVD., STE. 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SYNALOVSKI INVESTMEN, T, CORP
Address: 3950 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: GLINBERG, EDUARDO
Address: 3950 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: ZEIGUER, DEBORAH M
Address: 3950 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO GLINBERG

MGR

01/08/2004

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