

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026150

FILED
Mar 17, 2011
Secretary of State

Entity Name: SYRENNA PROPERTIES LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 809
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 56-2377621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SYRENNA INVESTMENTS, INC.
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GLOBAL SPECIALISTS, INC.
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131 US

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: SYRENNA INVESTMENTS LLC

MGRM

03/17/2011

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