

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028871

Entity Name: SINERGY GROUP, LLC

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Principal Place of Business:

5951 NW 151 STREET
BAY 42
MIAMI LAKES, FL 33014

Current Mailing Address:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Mailing Address:

5951 NW 151 STREET
BAY 42
MIAMI LAKES, FL 33014 US

FEI Number: 20-0133328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN ST, STE 209 WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIOS, ELSA
2800 GLADES CIRCLE
E-102
WESTON, FL 33327 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: ELSA RIOS

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LATOUCHE, RAFAEL
Address: 5951 NW 151ST ST #42
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: IBARRA, CLAUDIO
Address: 5951 NW 151ST ST #42
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LEONES, NEIL
Address: 1761 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Change (X) Addition
Name: RIVAS, ROBERTO
Address: 18000 NW 68 AVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ROBERTO RIVAS

MGR

04/08/2004

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