

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028871

Entity Name: SINERGY GROUP, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5951 NW 151 STREET
BAY 42
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0133328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

01/13/2005

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