

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045861

Entity Name: SYNKRONIZED US LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2452 PROVENCE COURT  
WESTON, FL 33327

## New Principal Place of Business:

19201 COLLINS AVENUE  
133A  
SUNNY ISLES, FL 33160

## Current Mailing Address:

2452 PROVENCE COURT  
WESTON, FL 33327

## New Mailing Address:

19201 COLLINS AVENUE  
133A  
SUNNY ISLES, FL 33160

FEI Number: 20-1285205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLONOMOS, BEN  
2452 PROVENCE COURT  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

COHEN, ALEX  
19201 COLLINS AVENUE  
133A  
SUNNY ISLES, FL 33160 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: ALEX COHEN

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLONOMOS, BEN  
Address: 2452 PROVENCE COURT  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete  
Name: COHEN, ALEX  
Address: 19201 COLLINS AVE, SUITE 201  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: COHEN, ALEXANDRE D  
Address: 19201 COLLINS AVENUE SUITE 133A  
City-St-Zip: SUNNY ISLES, FL 33160 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEX COHEN

P

04/20/2009

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