

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059667

FILED
Apr 29, 2008
Secretary of State

Entity Name: DELTRUST CYNERGI HOLDINGS, LLC

Current Principal Place of Business:

1550 N.E. MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

1550 N.E. MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 20-1517355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1550 NE MIAMI GARDENS DR
SUITE 200
N. MIAMIBEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIDSON, RON
1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: RON DAVIDSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, RON
Address: 1550 N.E. MIAMI GARDENS DRIVE 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: ORGAD, IZHAK
Address: 1550 N.E. MIAMI GARDENS DRIVE 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, RON
Address: 1160 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: ORGAD, IZHAK
Address: 1160 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: RON DAVIDSON

MGR

04/29/2008

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