2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082434

Address:

City-St-Zip:

8660 W. FLAGLER ST., #200

MIAMI, FL 33144

Entity Name: SYNERGISTIC HEALTH INTEGRATIONS, LLC

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8660 W. FLAGLER ST 200 MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8660 W. FLAGLER ST MIAMI, FL 33144 FEI Number: 20-1878700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEITMAN, LORN 8660 W. FLAGLER ST #200 MIAMI, FL 33144 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LETTMAN, LORN Name: Name: Address: 8660 W. FLAGLER ST., #200 Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHRISTENSEN, REID M 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: LORN LEITMAN MGRM 04/28/2009