

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087731

Entity Name: THE SYRENS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2254 NW 93RD AVE
MIAMI, FL 331724801

New Principal Place of Business:

11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

2254 NW 93RD AVE
MIAMI, FL 331724801

New Mailing Address:

P.O. BOX 402
DOVER, MA 02030 US

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ABIGAIL
2254 NW 93RD AVE
MIAMI, FL 331724801 US

Name and Address of New Registered Agent:

LYNCH, ABIGAIL
11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, ABIGAIL
Address: 2254 NW 93RD AVE
City-St-Zip: MIAMI, FL 331724801

Title: MGRM () Delete
Name: LYNCH, CASSIE
Address: 98 FARM ST
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, ABIGAIL
Address: 11551 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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: ABIGAIL LYNCH

MGR

03/05/2009

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