

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087731

**FILED
Jan 29, 2010
Secretary of State**

Entity Name: THE SYRENS, LLC

Current Principal Place of Business:

11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402
DOVER, MA 02030 US

New Mailing Address:

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
11551 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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/MANAGERS:

Title: MGRM
Name: LYNCH, ABIGAIL
Address: 11551 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

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

I hereby 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

MANA

01/29/2010

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