2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015422

Entity Name: SYNDICATED CAPITAL, LLC

FILED Dec 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 PALM COAST PKWY. NE SUITE # 310 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

138 PALM COAST PKWY. NE SUITE # 310 PALM COAST, FL 32137

FEI Number: 20-2337176 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:

O'REILLY, LAWRENCE P
138 PALM COAST PKWY. NE
SUITE 310
PALM COAST, FL 32137 US
O'REILLY, EILEEN M
138 PALM COAST PKWY. NE
SUITE 310
PALM COAST, FL 32137 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: EILEEN M O'REILLY 12/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: O'REILLY, EILEEN M

Address: 138 PALM COAST PKWY. NE STE 310

City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: JERSEY, GINA

Address: 138 PALM COST PKWY. STE 310 City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: EILEEN M O'REILLY MNGR 12/08/2011