

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078170

FILED
Mar 09, 2009
Secretary of State

Entity Name: SYNCHRONICITY HOLDINGS, LLC

Current Principal Place of Business:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811

New Principal Place of Business:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811 US

Current Mailing Address:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811

New Mailing Address:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811 US

FEI Number: 20-3553829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS WILSON & SEXTON, P.A.
CORPORATE CENTER 110 EAST BROWARD BLVD
SUITE 1500
FORT LAUDERDALE, FL 33301 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 () Delete
Name: ROMERO, ROD
Address: 11600 NW 23RD ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, ROD
Address: 11600 NW 23RD ST
City-St-Zip: PLANTATION, FL 33323 US

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: ROD ROMERO

MGRM

03/09/2009

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