

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078170

FILED
Feb 22, 2010
Secretary of State

Entity Name: SYNCHRONICITY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ROMERO, ROD
Address: 11600 NW 23RD ST
City-St-Zip: PLANTATION, FL 33323 US

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: ROD ROMERO

MGRM

02/22/2010

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