

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094488

FILED
Apr 15, 2008
Secretary of State

Entity Name: SYNTECH INTERNATIONAL, LLC.

Current Principal Place of Business:

5665 GOLFWAY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5665 GOLFWAY DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3598072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HUGH J
5665 GOLFWAY DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DESEDA, LAURA
1091 CREEKFORD DR
WESTON, FL 33326 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: LAURA DESEDA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATMIROFF-MILLER, IVONNE
Address: 5665 GOLFWAY DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Delete
Name: MILLER, HUGH J
Address: 5665 GOLFWAY DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESEDA, LAURA
Address: 1091 CREEKFORD DR
City-St-Zip: WESTON, FL 33326

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: LAURA DESEDA

MGRM

04/15/2008

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