

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094488

FILED
Apr 21, 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:

DESEDA, LAURA
1091 CREEKFORD DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RATMIROFF, ALFREDO
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: ALFREDO RATMIROFF

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: ALFREDO RATMIROFF

MGRM

04/21/2008

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