2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 02, 2006
Secretary of State

DOCUMENT# L05000109081

Entity Name: SYMA GROUP, LLC

Current Principal Place of Business:

7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3749482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE
28TH FLOOR
MIAMI, FL 33131 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: SYMA GROUP, INC.,
Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PATEL, MITAL
Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Change (X) Addition
Name: PATEL, YOGESH
Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Change (X) Addition
Name: PATEL, SANJAY
Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: MITAL PATEL MGRM 06/02/2006

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