

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054253

FILED
Mar 20, 2012
Secretary of State

Entity Name: SYNERGETIC REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

700 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

700 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5048362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARDOFF, MARK
36 WASHINGTON SQUARE
NEWPORT, FL 02840 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: MARK BARDOFF

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASSIE, THOMAS C
Address: CHRISTIES LANDING
City-St-Zip: NEWPORT, RI 02840

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: THOMAS C. GLASSIE

MGRM

03/20/2012

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