

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080645

Entity Name: CYNERGY HOLDINGS, LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

1900 NE 21ST STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1900 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-5382094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, SHEA
1900 NE 21ST STREET
FT. LAUDERDALE, FL 33305 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: MGR () Delete
Name: SMITH, SHEA
Address: 1900 NE 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR () Delete
Name: NIETO, CRISTIAN
Address: 40 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: HACK, NISAD U
Address: 10375 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEA SMITH

CEO

06/24/2008

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