

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080645

Entity Name: CYNERGY HOLDINGS, LLC

FILED
Apr 30, 2009
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:

1900 NE 21ST STREET
FT. LAUDERDALE, FL 33305

FEI Number: 20-5382094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MGR

04/30/2009

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