

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085452

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT CONCEPTS LLC

## Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33432

## New Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33431

## Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33432

## New Mailing Address:

2424 NORTH FEDERAL HIGHWAY  
SUITE 150  
BOCA RATON, FL 33431

FEI Number: 20-5460494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHECKMARK SERVICES INC  
816 NW 28TH STREET  
WILTON MANORS, FL 33311 US

## Name and Address of New Registered Agent:

ACCOUNTING, TAX & BUSINESS SOLUTIONS, PA  
10001 NW 50TH STREET  
SUITE 204  
SUNRISE, FL 33351 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: DANIEL GASS

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUZAT, BARRY J  
Address: 2424 NORTH FEDERAL HIGHWAY 150  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: RUZAT, LENNE A  
Address: 2424 NORTH FEDERAL HIGHWAY 150  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUZAT, BARRY J  
Address: 2424 NORTH FEDERAL HIGHWAY 150  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: RUZAT, LENNE A  
Address: 2424 NORTH FEDERAL HIGHWAY 150  
City-St-Zip: BOCA RATON, FL 33431

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: LENNE' RUZAT

MGR

02/09/2009

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